

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043987

Entity Name: M & J 2008, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5379 LYONS RD
STE. 110
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5379 LYONS RD
STE. 110
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, MARY
5379 LYONS RD.
STE. 110
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HYNES, MARY
Address: 5379 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MJ T 04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date