

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110566

Entity Name: M&J - FLOCO, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1136 BECK AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

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:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BOULEVARD
SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGRM
Name: NOSTRO, LOUIS
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RUSSELL, MELISSA G
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: TARANTINO, PETER
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RUSSELL, ROBERT
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

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: LOUIS NOSTRO

MGRM

01/28/2011

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