

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037796

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE MBJ PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1960 CARLA RIDGE
BEVERLY HILLS, CA 90210 US

New Principal Place of Business:

Current Mailing Address:

1960 CARLA RIDGE
BEVERLY HILLS, CA 90210 US

New Mailing Address:

FEI Number: 45-1801627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, FRANK
19501 BISCAYNE BLVD.
#585
AVENTURA, FL 33180 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: GOLSHAN, JOSEPH
Address: 1960 CARLA RIDGE
City-St-Zip: BEVERLY HILLS, CA 90210 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: JOSEPH GOLSHAN

MGR

01/10/2012

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