

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042663

Entity Name: MJ 64, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

335 S BISCAYNE BLVD.
UNIT 1012
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

147 MENORES AVE.
CORAL GABLES, 33134

New Mailing Address:

325 S BISCAYNE BLVD
2114
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF WESLEY B COLGAN III, PLLC
147 MENORES AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VIEIRA MENDONCA, JOSE
325 S BISCAYNE BLVD
21114
MIAMI, FL 33131 US

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: JOSE VIEIRA MENDONCA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: VIEIRA MENDONCA, JOSE A
Address: 335 S BISCAYNE BLVD., UNIT 1012
City-St-Zip: MIAMI, FL 33131

Title: MGMR
Name: ALVAREZ, MARIA R
Address: 335 S BISCAYNE BLVD., UNIT 1012
City-St-Zip: MIAMI, FL 33131

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: JOSE A VIEIRA MENDONCA

MGRM

04/18/2012

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