2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088260

Entity Name: MBJ OCOEE LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD 8894 WEST COLONIAL DRIVE

SUITE 103 SUITE 106

FORT MYERS, FL 33919 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

1430 ROYAL PALM SQUARE BLVD SUITE 103 FORT MYERS FL 33919 LIS

FORT MYERS, FL 33919 US

FEI Number: 45-2960293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UTTAMCHANDANI, VIJAY 1430 ROYAL PALM SQUARE BLVD SUITE 103 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UTTAMCHANDANI, VIJAY

Address: 1430 ROYAL PALM SQUARE BLVD STE 103

City-St-Zip: FORT MYERS, FL 33919 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 Statues.

SIGNATURE: VIAJY UTTAMCHANDANI MGR 02/13/2012