2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112229

Entity Name: M&JAMES LLC

FILED Apr 30, 2012 Secretary of State

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

918 NW 204 STREET MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

918 NW 204 STREET MIAMI, FL 33169 US

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

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

DARCISSSE, JN MARY JAMES 918 NW 204 STREET MIAMI, FL 33169 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: DARCISSE, JN MARY JAMES

Address: 918 NW 204 ST City-St-Zip: MIAMI, FL 33169

Title: MGR

Name: DARCISSE, MARYSE B.
Address: 918 NW 204 ST
City-St-Zip: MIAMI, FL 33169

Title: MGRM

 Name:
 GEORGES, SAINT ANNE

 Address:
 918 N W 204 ST

 City-St-Zip:
 MIAMI, FL 33169

Title: MGRM

Name: LAUTURE, JEAN MICHEL Address: 918 NW 204 ST

Address: 918 NW 204 ST City-St-Zip: MIAMI, FL 33169

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: JEAN MICHEL LAUTURE MGR 04/30/2012