2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000601

Entity Name: AMJ HOLDINGS LLC

FILED Apr 20, 2010 Secretary of State

Date

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

109 SCHOONER LANE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

109 SCHOONER LANE JUPITER, FL 33477

FEI Number: 65-0757040 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:

DIAZ, AYMARA E 109 SCHOONER LANE JUPITER, FL 33477 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIAZ, AYMARA E

 Address:
 109 SCHOONER LANE

 City-St-Zip:
 JUPITER, FL 33477

Title: MGR

Name: DIAZ, AIMEE M Address: 109 SCHOONER LANE City-St-Zip: JUPITER, FL 33477

Title: MGR

 Name:
 DIAZ, JASON M

 Address:
 109 SCHOONER LANE

 City-St-Zip:
 JUPITER, FL 33477

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: AYMARA DIAZ MGR 04/20/2010