2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYP

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # L99000005923 1. Entity Name 04-16-2008 90115 030 ***138.75 MGJ LAND, L.L.C. Principal Place of Business Mailing Address 18714 N.W. 67 AVENUE MIAMI, FL 33015 18714 N.W. 67 AVENUE JUVUJBZI MIAMI, FL 33015 04122008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CAPOTE BEATRIZ M DO NOT WRITE 1101 BRICKELL AVE., 17TH FL MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.78 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME SANTOS, MARIANO STREET ADDRESS 18714 N.W. 67 AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORES DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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