

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005923

Entity Name: MGJ LAND, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

18714 N.W. 67 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

8110 NW156TH TERR
MIAMI, FL 33016

Current Mailing Address:

18714 N.W. 67 AVENUE
MIAMI, FL 33015

New Mailing Address:

8110 NW156TH TERR
MIAMI, FL 33016

FEI Number: 65-0966141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
1101 BRICKELL AVE., 17TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: SANTOS, MARIANO
Address: 18714 N.W. 67 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS, MARIANO
Address: 8110 NW156TH TERR
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIANO SANTOS

PRES

03/20/2009

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