

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002721

FILED
Jan 29, 2010
Secretary of State

Entity Name: MJGORDON HOLDING COMPANY, LLC

Current Principal Place of Business:

2895 KALAKAUA AVE
1509
HONOLULU, HI 96815

New Principal Place of Business:

Current Mailing Address:

2895 KALAKAUA AVE
1509
HONOLULU, HI 96815

New Mailing Address:

FEI Number: 20-1262940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD PL
4001 TAMIAMI TRL N STE 330
NAPLES, FL 34103 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: MGRM
Name: GORDON, MARK J
Address: 2895 KALAKAUA AVE STE 1509
City-St-Zip: HONOLULU, HI 96815

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 Statutes.

SIGNATURE: MARK GORDON

MGRM

01/29/2010

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