

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002721

FILED
Feb 17, 2011
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:

408 KELLY PLANTATION DRIVE
911
DESTIN, FL 32541

Current Mailing Address:

2895 KALAKAUA AVE
1509
HONOLULU, HI 96815

New Mailing Address:

408 KELLY PLANTATION DRIVE
911
DESTIN, FL 32541

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:

SALVATORI & WOOD PL
4001 TAMIAMI TRL N STE 330
911
NAPLES, FL 34103 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORDON, MARK J
Address: 408 KELLY PLANTATION DRIVE
City-St-Zip: 911, FL 32541

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

02/17/2011

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