2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004436

Entity Name: LMJ MANAGEMENT GROUP, LLC

Apr 27, 2011 Secretary of State

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

101 CONVENTION CENTER DRIVE, SUITE 700 101 CONVENTION CENTER DRIVE LAS VEGAS, NV 89109

SUITE 700

LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700 101 CONVENTION CENTER DRIVE LAS VEGAS, NV 89109

SUITE 700 LAS VEGAS, NV 89109

FEI Number: 27-3568977 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:

JOHNSON, LYNNE M JOHNSON, LYNNE M 10018 SKY VIEW WAY, UNIT 807 10018 SKY VIEW WAY FT. MYERS, FL 33913 **UNIT 807**

FT. MYERS, FL 33913 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: LYNNE M JOHNSON 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JOHNSON, LYNNE M Name:

Address: 10018 SKY VIEW WAY, UNIT 807

City-St-Zip: FT. MYERS, FL 33913

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: LYNNE M JOHNSON **MGR** 04/27/2011