2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000049

Entity Name: MAJAX, LLC

FILED Mar 28, 2012 Secretary of State

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

5858 ST AUGUSTINE RD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5858 ST AUGUSTINE RD 385 OSER AVE JACKSONVILLE, FL 32207 HAUPPAUGE, NY 11788

FEI Number: 27-4343854 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:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT RD BLDG 100 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TALPALAR, MARK

Address: 1590 NW 27TH AVE - STE 2 City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR

 Name:
 COHEN, JEFFREY

 Address:
 1590 NW 27TH AVE - STE 2

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGR

 Name:
 FREY, HERBERT W

 Address:
 1590NW 27TH AVE STE#2

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: HERBERT W FREY COO 03/28/2012