

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100016

FILED
Feb 21, 2011
Secretary of State

Entity Name: KEY WEST MJM INVESTMENTS, INC.

Current Principal Place of Business:

117 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403353
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0713148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
SUITE 720
MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: SCHECHTER, JACOB
Address: P.O. BOX 403353
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D/S
Name: PORAT, MARCO
Address: 610 PARK AVENUE, APT. 2D
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCO PORAT

D/S

02/21/2011

Electronic Signature of Signing Officer or Director

Date