

No. W 65527		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CMJ OF NEW YORK, LLC MIHOKO YAMAZOE 40 REDWOOD LOOP STATEN ISLAND NY 10309 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MIHOKO YAMAZOE	1090 KING GEORGES POST RD SUITE 405	STATEN ISLAND	NY	USA	10309	
MEMBER	KATHRYN FINNEGAN	1090 KING GEORGES POST RD SUITE 405	EDISON	NJ	USA	08837	
5. Organized Under the Laws of: NY W 65527		6. Annual Report must be signed.* Signature: Mihoko Yamazoe Name (type or print): Mihoko Yamazoe Date: 07/17/2009 Title: Member					
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					