

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001429

FILED
Jan 05, 2010
Secretary of State

Entity Name: MJG INVESTMENTS FUND, L.L.C.

Current Principal Place of Business:

1214 ABBOT KINNEY BLVD
VENICE, CA 90291

New Principal Place of Business:

Current Mailing Address:

1214 ABBOT KINNEY BLVD
VENICE, CA 90291

New Mailing Address:

FEI Number: 65-1079997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNER, WAYNE
6175 NW 153RD STREET
SUITE 401
MIAMI LAKES, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLEISSNER, MICHAEL J
Address: 21F BEAUTIFUL GROUP TOWER 74-77 CONNAUGHT
City-St-Zip: HONG KONG,

Title: MGR
Name: BERKMAN, JEFFREY W
Address: 2592 OVERLOOK PLACE
City-St-Zip: BALDWIN, NY 11510

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: MICHAEL GLEISSNER

MGRM

01/05/2010

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