

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001429

FILED
Jan 05, 2012
Secretary of State

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

Current Principal Place of Business:

1611 ELECTRIC AVENUE
VENICE, CA 90291

New Principal Place of Business:

1214 ABBOT KINNEY BOULEVARD
VENICE, CA 90291

Current Mailing Address:

1611 ELECTRIC AVENUE
VENICE, CA 90291

New Mailing Address:

1214 ABBOT KINNEY BOULEVARD
VENICE, CA 90291

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: 18F BIGFOOT CENTRE, 38 YIU WA STREET
City-St-Zip: CAUSEWAY BAY, XX HONG KONG XX

Title: MGR
Name: BERKMAN, JEFFREY W
Address: PO BOX 217
City-St-Zip: BALDWIN, NY 11510 US

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: JEFFREY W. BERKMAN

MGR

01/05/2012

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