2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086155

Entity Name: MJ SQUARED, L.L.C.

Apr 23, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5309 29TH STREET EAST ELLENTON, FL 34222

Current Mailing Address:

New Mailing Address:

PO BOX 49586 SARASOTA, FL 34230

PO BOX 2618 US

SARASOTA, FL 34230 US

FEI Number: 20-1938421

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:

KAPLAN, MARVIN 5309 29TH STREET EAST ELENTON, FL 34222

BSA INVESTMENT MANAGEMENT SERVICES LLC 5309 29TH STREET EAST ELENTON, FL 34222

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: DANE DERUIZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BENNETT, MICHAEL Name: Address: PO BOX 2618 City-St-Zip: SARASOTA, FL 34230

Title: MGRM

Name: DERUIZ, DANE P Address: PO BOX 2618

City-St-Zip: SARASOTA, FL 34230

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.

04/23/2012 SIGNATURE: DANE DERUIZ **MGR**