2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010388

Entity Name: MJ HOLDINGS LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3353 ANTICA STREET FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

P.O. BOX 562636 P.O. BOX 562636 PINECREST, FL 332562636 PINECREST, FL 332562636

FEI Number: 20-3631710 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:

GUTIERREZ, JORGE R 1441 BRICKELL AVENUE 15TH FLOOR MIAMI, FL 33131 US

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: MGR

 Name:
 SAINZ, MIGUEL A

 Address:
 P.O. BOX 562636

 City-St-Zip:
 PINECREST, FL 33256

Title: PRES

Name: SAINZ, MIGUEL A PRES Address: PO BOX 562636 City-St-Zip: PINECREST, FL 33256

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.

SIGNATURE: MIGUEL A SAINZ PRES 03/29/2010