2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012696

Entity Name: MJJ ENTERPRISES LLC

FILED Apr 18, 2006 Secretary of State

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

4499-B WILLOW POND ROAD WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4499-B WILLOW POND ROAD WEST PALM BEACH, FL 33417

FEI Number: 65-1181567 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:

CONSULTAC LLC
4355-C WILLOW POND ROAD
CONSULTAC LLC
2607 NW 7TH STREET

WEST PALM BEACH, FL 33417 US BOYNTON BEACH, FL 33426 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: CURTIS AZAMA 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACQUES, MARIE J
 Name:

 Address:
 4499-B WILLOW POND ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIE JACQUES MGRM 04/18/2006