2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052266

Entity Name: MJ VENTURES, LLC

FILED Apr 30, 2010 Secretary of State

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

8870 SOUTHERN ORCHARD RD 11858 179TH CT N DAVIE, FL 33328 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

8870 SOUTHERN ORCHARD RD 11858 179TH CT N DAVIE, FL 33328 JUPITER, FL 33478

FEI Number: 20-3301628 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:

 KERN, JEROME F
 KERN, MICHAEL J

 11858 179TH CT N
 11858 179TH CT N

 JUPITER, FL 33478
 US

 JUPITER, FL 33478
 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: MICHAEL J KERN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KERN, JEROME

Address: 185 CORDOVA RD. STE 206 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR

 Name:
 KERN, MICHAEL

 Address:
 11858 179TH CT N.

 City-St-Zip:
 JUPITER, FL 33478

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: MICHAEL KERN MGR 04/30/2010