2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052266

Entity Name: MJ VENTURES, LLC

FILED Apr 28, 2011 Secretary of State

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

11858 179TH CT N JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

11858 179TH CT N 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, MICHAEL J 11858 179TH CT N JUPITER, FL 33478

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:

US

Title: 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 MEM 04/28/2011