2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102205

Entity Name: MJ VENTURES OF BOCA, LLC

FILED Mar 20, 2012 Secretary of State

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

3153 LONG BEACH RD OCEANSIDE, NY 11572

Current Mailing Address: New Mailing Address:

1815 CORDOVA RD SUITE 206 FORT LAUDERDALE, FL 33316

FEI Number: 26-0684927 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 1815 CORDOVA RD SUITE 206 FORT LAUDERDALE, FL 33316 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:

Γitle: MGR

Name: KERN, JEROME

Address: 1815 CORDOVA RD, SUITE 206 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR Name: LONG, DAVID

Address: 1815 CORDOVA RD, SUITE 206 City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID LONG MGR 03/20/2012