

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108822

Entity Name: MMJ2, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

7900 SE LITTLE HARBOR DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

241 HOLLOW TREE RIDGE ROAD
DARIEN, CT 06820 US

Current Mailing Address:

7900 SE LITTLE HARBOR DRIVE
E-4
HOBE SOUND, FL 33455 US

New Mailing Address:

241 HOLLOW TREE RIDGE ROAD
DARIEN, CT 06820 US

FEI Number: 20-3827447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, JAMES
7900 S.E. LITTLE HARBOUR DR
E-4
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A. NORMAN

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEAL, MARGARET A
Address: 241 HOLLOW TREE RIDGE ROAD
City-St-Zip: DARIEN, CT 06820 US

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 Statutes.

SIGNATURE: MARGARET A O'NEAL

MGR

03/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date