

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060756

**FILED  
Apr 21, 2010  
Secretary of State**

**Entity Name:** MJ FINANCIAL HOLDINGS, LLC

**Current Principal Place of Business:**

1900 S OCEAN BLVD  
3J  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1900 S OCEAN BLVD  
3J  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 80-0201008      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LINDSTROM, STAFFAN K  
1900 S OCEAN BLVD  
3J  
POMPANO, FL 33062 US

**Name and Address of New Registered Agent:**

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:**

**Title:** MGRM  
**Name:** LINDSTROM, STAFFAN K  
**Address:** 1900 S OCEAN BLVD, #3J  
**City-St-Zip:** POMPANO BEACH, FL 33062

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: STAFFAN LINDSTROM      MGR      04/21/2010

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