

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 29, 2011  
Secretary of State**

DOCUMENT# L08000060756

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: STEFAN LINDSTROM      MGR      04/29/2011

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