

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029286

FILED
Feb 09, 2012
Secretary of State

Entity Name: MJ FUND, LLC

Current Principal Place of Business:

4235 NW 64TH LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

15671 GLENCREST AVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

4235 NW 64TH LANE
BOCA RATON, FL 33496 US

New Mailing Address:

15671 GLENCREST AVE
DELRAY BEACH, FL 33446 US

FEI Number: 26-4537065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEBOUL, CEDRIC
4235 NW 64TH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TEBOUL, CEDRIC
15671 GLENCREST AVE
DELRAY BEACH, FL 33446 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEBoul, CEDRIC
Address: 15671 GLENCREST AVE
City-St-Zip: DELRAY BEACH, FL 33446

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: CEDRIC TEBoul

MGRM

02/09/2012

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