2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099204

Entity Name: NJ FUNDS, LLC

FILED Mar 16, 2010 Secretary of State

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

90 SW 3RD STREET APT 2304 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET APT 2304 MIAMI, FL 33130

FEI Number: 27-1128890 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:

CHAVEZ, GUSTAVO 90 SW 3RD STREET APT 2304 MIAMI, FL 33130 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:

Title: MGR

Name: CHAVEZ, GUSTAVO Address: 90 SW 3RD STREET City-St-Zip: MIAMI, FL 33130

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: GUSTAVO CHAVEZ MGR 03/16/2010