

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112214

Entity Name: MJ'S FRESH LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE.
SUITE 8201
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

120 BRACKENWOOD RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1354412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AISHA M
120 BRACKENWOOD RD.
PALM BEACH GARDENS, FL 33410 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: ALI, AZRA F
Address: 120 BRACKENWOOD RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: ALI, AISHA M
Address: 120 BRACKENWOOD RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: AISHA ALI

MGRM

04/30/2011

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