2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017736

Entity Name: SFAX 55, LLC

FILED Apr 19, 2011 Secretary of State

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

C/O CEDRIC TEBOUL, 1900 N. BAYSHORE DR. C/O CEDRIC TEBOUL, 4235 NW 64TH LANE

APT. # 3306 BOCA RATON, FL 33496 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

C/O CEDRIC TEBOUL, 1900 N. BAYSHORE DR. C/O CEDRIC TEBOUL, 4235 NW 64TH LANE

APT. # 3306 BOCA RATON, FL 33496 US MIAMI, FL 33132 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AZRIA LAW FIRM, PA
407 LINCOLN ROAD
407 LINCOLN ROAD
407 LINCOLN ROAD
5TH STREET
8-L
8-L
8-L
8-L

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MJ FUND, LLC

 Address:
 4235 NW 64TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496 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 Statues.

SIGNATURE: MJ FUND MGRM 04/19/2011