2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017736

Entity Name: SFAX 55, LLC

FILED Mar 19, 2012 Secretary of State

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

C/O CEDRIC TEBOUL, 4235 NW 64TH LANE

C/O CEDRIC TEBOUL, 15671 GLENCREST AVE

BOCA RATON, FL 33496 US DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

C/O CEDRIC TEBOUL, 4235 NW 64TH LANE C/O CEDRIC TEBOUL, 15671 GLENCREST AVE

BOCA RATON, FL 33496 US DELRAY BEACH, FL 33446 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 1000 5TH STREET SUITE # 200 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MJ FUND, LLC

Address: 15671 GLENCREST AVE
City-St-Zip: DELRAY BEACH, FL 33446 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: CEDRIC TEBOUL MGRM 03/19/2012