2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000340

Entity Name: MJK VENTURES, LLC

FILED Mar 11, 2009 Secretary of State

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

7469 W. LAKE MEAD BLVD., STE 200 7469 W. LAKE MEAD BLVD., STE 200

LAS VEGAS, NV 89128 ÚS

Current Mailing Address: New Mailing Address:

142 LOST BRIDGE DRIVE 142 LOST BRIDGE DRIVE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 91-2095127 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:

HALPERN, MARCIA 142 LOST BRIDGE DR. PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALPERN, MARCIA
 Name:

 Address:
 142 LOST BRIDGE DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCIA HALPERN MGRM 03/11/2009