2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

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Entity Name: 2MJ ENTERPRISES LLC

Current Principal Place of Business:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-5894179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, MAGFRET
3337 TURTLE COVE
WEST PALM BEACH, FL 33411 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: EVANS, MICHAEL
Address: 212 US HWY 1 SUITE 16
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: EVANS, MAGFRET
Address: 212 US HWY 1 SUITE 16
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL EVANS MGRM 01/03/2011

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