

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000007078

Entity Name: 2MJ ENTERPRISES LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

New Principal Place of Business:

5840 CORPORATE WAY
SUITE 250
WEST PALM BEACH, FL 33407

Current Mailing Address:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

New Mailing Address:

5840 CORPORATE WAY
SUITE 250
WEST PALM BEACH, FL 33407

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: 5840 CORPORATE WAY SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: EVANS, MAGFRET
Address: 5840 CORPORATE WAY SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33407

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: MAGFRET EVANS

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01/11/2011

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