

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086888

Entity Name: MCN HOLDINGS , LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON
SUITE 200
CORAL GABLES, FL 33134 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: MEDICAL CANNABIS NETWORK, INC.
Address: 3301 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DRAIZIN, JASON
Address: C/O D&F, 3301 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DIFALCO, CHRISTOPHE
Address: C/O D&F, 3301 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: JASON DRAIZIN MGR 02/25/2011

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