

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129978

FILED
Mar 23, 2012
Secretary of State

Entity Name: MJ INVESTMENTS HOLDINGS 1, LLC

Current Principal Place of Business:

866 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

886 TULIP CIRCLE
WESTON, FL 33327

Current Mailing Address:

866 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

886 TULIP CIRCLE
WESTON, FL 33327

FEI Number: 45-3941696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, BESKIN, GARCIA VEGA PA
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR
Name: SOLARTE, FELIPE
Address: 886 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SOLARTE, YOLANDA
Address: 886 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SOLARTE, JUAN
Address: 886 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SOLARTE, MARCELA
Address: 886 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327 UN

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: FELIPE SOLARTE

MGRM

03/23/2012

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