2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129978

Entity Name: MJ INVESTMENTS HOLDINGS 1, LLC

Current Principal Place of Business:

886 TULIP CIRCLE WESTON. FL 33327

Current Mailing Address:

886 TULIP CIRCLE WESTON. FL 33327

FEI Number: 45-3941696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RARICK, BESKIN, GARCIA VEGA PA 6500 COWPEN RD SUITE 204 MIAMI LAKES, FL 33014 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

FILED Mar 26, 2013

Secretary of State

CC7965621010

Authorized Person(s) Detail:

Title MGR Title MGR

NameSOLARTE, FELIPENameSOLARTE, YOLANDAAddress886 TULIP CIRCLEAddress886 TULIP CIRCLECity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

Title MGR Title MGR

NameSOLARTE, JUANNameSOLARTE, MARCELAAddress886 TULIP CIRCLECity-State-Zip:WESTON FL 33327City-State-Zip:WESTON FL 33327

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE SOLARTE

MGR

03/26/2013