2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000058850

Entity Name: MJ USA, LLC

Current Principal Place of Business:

151 SE 1ST AVE, UNIT 2802

MIAMI, FL 33131

Current Mailing Address:

ROOM 102, NO.170, LANE 3536 YINDU ROAD SHANGHAI. 201108 CN

FEI Number: 36-4837804

Name and Address of Current Registered Agent:

151 SE 1ST AVE, UNIT 2802 MIAMI, FL 33131 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 Feb 15, 2023

Secretary of State

5702444572CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name ZHANG, NI

Address ROOM 102, NO. 170, LANE 3536

YINDU ROAD

SHANGHAI 201108 City-State-Zip:

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 605, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT 02/15/2023 SIGNATURE: NI ZHANG

Electronic Signature of Signing Authorized Person(s) Detail

Date