2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM **DOCUMENT # L02000013258 Secretary of State** 1. Entity Name MMJJ HOLDINGS, L.C. Principal Place of Business Mailing Address 10455 S.W. 58TH STREET 10455 S.W. 58TH STREET MIAMI, FL 33173 MIAMI, FL 33173 01212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0888473 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **ROZENCWAIG & FERREZO-CARR** DO NOT WRITE 301 W HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME MARTINEZ, JUVENAL E Unnann194178 nj/25/05-**8**0090-018 **50.0**0 STREET ADDRESS 10455 S.W. 58TH STREET CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and acquired and that my 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 feceiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE