2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013258

Entity Name: MMJJ HOLDINGS, L.C.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10455 S.W. 58TH STREET 10455 S.W. 58TH STREET SUITE C-203

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10455 S.W. 58TH STREET
MIAMI, FL 33173

10455 S.W. 58TH STREET
SUITE C-203
MIAMI, FL 33173 US

,

FEI Number: 71-0888473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG & FERREZO-CARR
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US
HALLANDALE BEACH, FL 33009 US
HALLANDALE BEACH, FL 33009 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: 03/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, JUVENAL E

 Address:
 10455 S.W. 58TH STREET

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: JUVENAL E. MARTINEZ PRES 03/11/2011