▶ 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # L02000030007 1. Entity Name MMJ REAL ESTATE, LLC Mailing Address Principal Place of Business 12460 W. ATLANTIC BLVD 12460 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3068829 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 4337 KARP, STEVEN Y DO NOT WRITE 12460 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Acent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KARP, STEVEN Y NAME U00000190805 12460 W. ATLANTIC BLVD. STREET ADDRESS 01/24/05-80148-022 50.00 CORAL SPRINGS, FL 33071 CITY-ST-ZIP MGRM TITLE MELAMED, ELLIOTT NAME 12460 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 accurate 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 receiver or trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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Daytime Phone #