2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State 01-24-2005 90102 045 ****50.00 **DOCUMENT # L04000034231** MMJ INVESTMENTS, LLC Principal Place of Business Mailing Address 12460 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33071 12460 WEST ATLANTIC BLVD. 20003406 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-LLC CB2E083 (10/03) City & State City & State Applied For <u> 20- 1054509</u> Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLOOM, JONATHAN ESQ. Street Address (P.O. Box Number is Not Acceptable) BLOOM, BALLEN & FREELING, ATTORNEYS AT LAW 2295 NW CORPORATE BLVD., SUITE 117 BOCA RATON, FL 33431 Zip Code City 6. 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 Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TILE ☐ Change ■ Addition KARP, STEVEN NAME NAME STREET ADDRESS 12460 WEST ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 City-St-70 **MGRM** TILE ☐ Delete MLE Channe ☐ Addition MELAMED, ELLIOT NAME NAME STREET ADDRESS 12460 WEST ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · 🗆 Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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FILED Jan 24, 2005 8:00 am