2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088584

Entity Name: MJ HEALTH CENTERS, LLC

FILED Apr 29, 2010 Secretary of State

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

2159 SW 22ND ST. SUITE B MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2159 SW 22ND ST, SUITE B MIAMI, FL 33145

FEI Number: 20-3444064 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAMERO, MICHAEL J

 Address:
 2159 SW 22ND ST. STE B

 City-St-Zip:
 MIAMI, FL 33145

Title: MGRM

 Name:
 SMUGLOVSKY, SILVIA

 Address:
 2159 SW 22ND ST. STE B

 City-St-Zip:
 MIAMI, FL 33145

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: MICHAEL CAMERO MGRM 04/29/2010