

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051149

Entity Name: NEW CONCEPT MDJM, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KNISPEL, LESTER J
Address: 21650 OXNARD STREET, SUITE 1925
City-St-Zip: WOODLAND HILLS, CA 91367 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOY, TIMOTHY
Address: 12100 W. OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TIMOTHY HOY

MGR

05/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date