

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058061

Entity Name: MJ & GO HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
#318
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
#318
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN, GIL
6619 SOUTH DIXIE HIGHWAY
#318
MIAMI, FL 33143 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: MGRM
Name: OREN, GIL
Address: 6619 SOUTH DIXIE HIGHWAY, #318
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: JONES, MICHAEL
Address: 6619 SOUTH DIXIE HIGHWAY, #318
City-St-Zip: MIAMI, FL 33143 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 Statutes.

SIGNATURE: GIL OREN

MGRM

04/12/2012

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