2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074502

Entity Name: MJ GLOBAL, LLC

FILED Apr 26, 2012 Secretary of State

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

18824 NW 55 AVE MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

18824 NW 55 AVE MIAMI, FL 33055

FEI Number: 45-2647138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUFINO, ALICIA RUFINO, MARIA
5531 NW 188 ST. 18824 NW 55 AVE
MIAMI, FL 33055 US MIAMI, FL 33055 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: MARIA RUFINO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUFINO, MARIA

 Address:
 18824 NW 55 AVE

 City-St-Zip:
 MIAMI, FL 33055

Title: MGRM

 Name:
 FARINAS, JUAN CARLOS

 Address:
 18824 NW 55 AVE

 City-St-Zip:
 MIAMI, FL 33055

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: MARIA RUFINO MGRM 04/26/2012