



**MARIJUANA REGULATORY AGENCY  
LICENSING REPORT  
June 3, 2019 – June 7, 2019**

<b>PREQUALIFICATIONS</b>					
<b><u>Name/License Type</u></b>	<b><u>Address</u></b>	<b><u>Supplemental Applicants</u></b>	<b><u>Date</u></b>	<b><u>Determination</u></b>	<b><u>Reason(s) for Denial</u></b>
Michigan Green Leaf, LLC ERG-000736 Grower Class C Processor	6577 Braddock Place Canal Winchester, OH	BranMark, LLC Bradley Dutton Mark Doles Damon Pfeifer Pure Sparta Investors, LLC Mark Doles	6/3/2019	Prequalification Approval	N/A
A2BG, LLC ERG-001131 Grower Class C	2769 Lakeshore Drive Applegate, MI	Anthony Stone	6/3/2019	Prequalification Approval	N/A
NTH Farms, Inc Assumed Name: Need to Heal Farms ERG-001125 Grower Class C Provisioning Center	49631 Willis Road Belleville, MI	Wesley Anderson Ronald Heiserman	6/3/2019	Prequalification Approval	N/A
Suhasons Investments, LLC ERG-001366 Provisioning Center	5022 Cobblestone Drive Danville, VA	Kirpal Singh Ravinder Kaur Savinder Singh Suman Jeet	6/3/2019	Prequalification Approval	N/A
Electronic Sound, LLC ERG-001485 Provisioning Center	P.O. Box 1358 East Lansing, MI	Jeffrey Hank Yasamean Zamani-Hank Tamara Vandenberg Jeffrey Vandenberg Carolyn Vandenberg	6/3/2019	Prequalification Approval	N/A
Qualitree, LLC ERG-001052 Grower Class C	250 Monroe Avenue NW Grand Rapids, MI	Jason Terry Joanne Terry	6/3/2019	Prequalification Approval	N/A
M3, LLC ERG-001461 Grower Class A	52751 Baker Road Chesterfield, MI	Lynda Zerilli Sean Zerilli Gregory Zerilli Dianna Zerilli	6/3/2019	Prequalification Approval	N/A
Bullit Properties, LLC ERG-001176 Grower Class C	3655 South Euclid Avenue Bay City, MI	Terry Laskowski	6/4/2019	Prequalification Approval	N/A

OTGMI, LLC ERG-001124 Processor	4184 Pier North Boulevard Suite C Flint, MI	Glenn Hampton Lisa Sabina	6/4/2019	Prequalification Approval	N/A
Havana Blue, LLC ERG-001494 Provisioning Center	7260 Rattalee Lake Road Clarkston, MI	Joseph Donofrio	6/4/2019	Prequalification Approval	N/A
Jay and Jay Investments, LLC ERGA-18-000983 Provisioning Center	3927 Forster Lane Shelby Township, MI	James Shammas	6/4/2019	Prequalification Denial	<p>402(2)(a) The Applicant did not submit a complete application for a state operating license.</p> <p>407(1) The Applicant failed to provide information the agency requested to assist in any investigation, inquiry, or agency hearing as required by Section 402(15) and after being provided with a reasonable time to correct the application deficiencies, pursuant to Section 403.</p> <p>Section 402(2)(c) The applicant has knowingly submitted an application for a license under this act that contains false information.</p> <p>402(2)(h) The applicant fails to meet other criteria established by rule.</p> <p>402(3)(a) The applicant's integrity, moral character, and reputation.</p> <p>402(3)(d) The applicant has been indicted for, charged with, arrested for, of convicted of, pled guilty or nolo contendere to, forfeited bail concerning, or had expunged any relevant offense under the laws of any jurisdiction, either felony or misdemeanor, not including traffic offenses, regardless of whether the offense has been expunged, pardoned, or reversed on appeal or otherwise.</p>

Herb Wealth, LLC ERG-001401 Provisioning Center	7115 Branford Court West Bloomfield, MI	Melvin Kajy Amanda Kejbou	6/5/2019	Prequalification Approval	N/A
Ajax Distribution, LLC ERG-001457 Provisioning Center	2 Ajax Drive Madison Heights, MI	Ajax Wellness, LLC Pulin Patel	6/5/2019	Prequalification Approval	N/A
Ajax Development, LLC ERG-001458 Grower Class C	2 Ajax Drive Madison Heights, MI	Ajax Wellness, LLC Pulin Patel	6/5/2019	Prequalification Approval	N/A
Ajax Labs, LLC ERG-001459 Processor	2 Ajax Drive Madison Heights, MI	Ajax Wellness, LLC Pulin Patel	6/5/2019	Prequalification Approval	N/A
KISA Enterprises MI, LLC Assumed Name: Pinnacle Canna ERG-001351 Grower Class C Processor Provisioning Center	1221 Bowers Street #161 Birmingham, MI	Michael Silver Jodie Silver	6/5/2019	Prequalification Approval	N/A
Emmons & Associates II, LLC Assumed Name: MSO Transport ERG-000811 Secured Transporter	4352 Bay Road Suite 161 Saginaw, MI	Emmons Security Associates, LLC Grady Emmons John Gardai Jacob Kissane	6/5/2019	Prequalification Approval	N/A
Smart Meds, LLC ERG-000939 Grower Class A	721 Clark Road Lansing, MI	Daniel Korrey	6/5/2019	Prequalification Approval	N/A
Urban Roots Detroit, LLC ERG-000859 Provisioning Center	6560 Orchard Lake Road West Bloomfield, MI	Amera Hindo	6/5/2019	Prequalification Approval  Medical Marihuana Licensing Board denied prequalification on February 21, 2019. A Public Investigative Hearing reversed and granted prequalification on June 5, 2019.	N/A
Pure X, LLC Assumed Name: True ERG-000885 Processor	P.O. Box 1403 Walled Lake, MI	Steven Romaya	6/5/2019	Prequalification Approval  Medical Marihuana Licensing Board denied prequalification on April 25, 2019. Marijuana Regulatory Agency reversed and granted prequalification on June 5, 2019.	N/A

Chronic City, LLC ERG-001101 Provisioning Center	6810 East McNichols Detroit, MI	Kimberly Scott Brian Williams	6/5/2019	Prequalification Approval	N/A
Refine Michigan Co. ERG-000921 Provisioning Center	5285 Birchwood Drive Kalamazoo, MI	Thomas P. Farrell Thomas M. Farrell	6/6/2019	Prequalification Approval	N/A
Helios I, LLC ERG-001595 Provisioning Center	660 Woodward Avenue Suite 1521 Detroit, MI	Maxim Ermakov	6/6/2019	Prequalification Approval	N/A
Great Lakes Cannabis Co., LLC ERG-001273 Provisioning Center	500 Temple Street Suite 2M Detroit, MI	Laith Hanna Ivana Hanna Brandon Riley Lisa Riley	6/6/2019	Prequalification Approval	N/A
Verde Bueno, LLC ERG-001067 Provisioning Center	9030 North Saginaw Road Suite 4 Mount Morris, MI	Michael Underwood	6/6/2019	Prequalification Approval	N/A
Organa Michigan, LLC ERG-000014 Processor	5590 Enterprise Court Warren, MI	Johnathan Moynan Robert Verdun Steven Berg Amanda Von Kamp Jeremy Heidl Christopher McElvany Christopher Driessen Ralph Morgan Timothy Cullen M&H Specialty Finance, LLC Curtis Meyer Jeffrey Hutcheson	6/6/2019	Prequalification Approval	N/A
Kassab Investments, LLC ERG-001062 Provisioning Center	22199 Shane Drive Macomb, MI	Christopher Kassab	6/6/2019	Prequalification Approval	N/A
Peck Street, LLC ERG-001507 Grower Class C Provisioning Center Processor	136 Soriano Drive Jupiter, FL	James Mason Jr. Christine Mason	6/6/2019	Prequalification Approval	N/A
D-Town 420, LLC ERG-001439 Provisioning Center	4312 East Grand River Avenue Howell, MI	Rita Foumia	6/7/2019	Prequalification Approval	N/A

Country Boy Farms, LLC ERG-000335 Grower Class C Processor	17610 Stuart Road Chesaning, MI	Nicholes Weisenberger Charles Weisenberger Jeffrey Flory Andrew Morse Jason Steele	6/7/2019	Prequalification Approval	N/A
Michigan Health Collective, LLC ERG-000796 Provisioning Center	1521 East 8 Mile Road Ferndale, MI	Robbie Kanna Tony Kanna	6/7/2019	Prequalification Approval	N/A

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<b>STEP 1 &amp; 2'S</b>					
<b><u>Name/License Type</u></b>	<b><u>Address</u></b>	<b><u>Supplemental Applicants</u></b>	<b><u>Date</u></b>	<b><u>Determination</u></b>	<b><u>Reason(s) for Denial</u></b>
Green Guild, Inc ERG-000846 Provisioning Center PC-000143	160 North Washington Street Constantine, MI	Peter Negohosian	6/1/2019	Licensure Approval	N/A
4373 Wilder Road, LLC ERGA-18-000164 Provisioning Center PCA-18-000028	4312 East Grand River Avenue Howell, MI	JAS, Inc Jessica Skedel	6/4/2019	Licensure Denial	<p>Section 402(2)(c) The applicant has knowingly submitted an application for a license under this act that contains false information.</p> <p>Section 402(3)(a) The applicant's integrity, moral character, and reputation.</p> <p>Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility.</p> <p>Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility.</p> <p>Section 407(1) The Applicant failed to provide information the agency requested to assist in any investigation, inquiry, or agency hearing as required by Section 402(15) and after being provided with a reasonable time to correct the deficiencies, pursuant to Section 403.</p> <p>Section 402(3)(c) The sources of the applicant's capitalization to operate and maintain the proposed marihuana facility.</p>

<p>Cross Street Service, Inc  ERGA-18-000172  Provisioning Center  PCA-18-000042</p>	<p>513 West Cross Street  Ypsilanti, MI</p>	<p>Job Krakowski  Amy Snyder  Lisa Snyder</p>	<p>6/4/2019</p>	<p>Licensure Denial</p>	<p>Section 402(3)(f)  The applicant has been served with a complaint, or other notice filed with any public body regarding payment of any tax required under federal, state, or local law that has been delinquent for 1 or more years.  Section 402(3)(a)  Personal and business probity to operate or maintain a marihuana facility.  Section 402(3)(a)  The applicant's integrity, moral character, and reputation.  Section 402(2)(c)  The applicant has knowingly submitted an application for a license under this act that contains false information.</p>
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<b>STEP 2'S</b>					
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House of Zen Care Center, LLC ERG-000223 Provisioning Center PC-000116	14501 Mack Avenue Detroit, MI	Teri Hargrave Jacqueline Weathersby	6/3/2019	Licensure Approval  Medical Marihuana Licensing Board denied licensure on October 29, 2018. A Public Investigative Hearing reversed and granted licensure status on June 3, 2019.	N/A
Simply Solar, LLC Assumed Name: Club Medz ERGA-18-000106 Provisioning Center PCA-18-000076	2840 East Court Street Flint, MI	Aaron Pacheco Brady Lane	6/3/2019	Licensure Denial  Medical Marihuana Licensing Board denied licensure on November 8, 2018. A Public Investigative Hearing reaffirmed the denial on June 3, 2019.	Section 402(3)(a) Financial ability and experience to operate or maintain a marihuana facility. Section 402(3)(a) Responsibility or means to operate or maintain a marihuana facility. Section 402(3)(c) The sources and total amount of the applicant's capitalization to operate and maintain the proposed marihuana facility. Section 402(3)(e) The applicant has filed, or had filed against it, a proceeding for bankruptcy within the past 7 years.
Marijuana Transport Company, Inc ERG-000495 Secured Transporter ST-000021	812 Filley Street Suite C Lansing, MI	James Tropf	6/4/2019	Licensure Approval  Prequalification status for a pending application granted October 18, 2018.	N/A



Viridis Laboratories, LLC ERG-000912 Safety Compliance Facility SC-000009	2827 East Saginaw Street East Lansing, MI	DSD Partners, LLC Daniel Glinn Michele Glinn GRJAM, LLC Gregoire Michaud Trust Gregoire Michaud T & K Holdings, LLC Todd Welch Kathryn Welch	6/5/2019	Licensure Approval	N/A
The Pure Lapeer, LLC ERG-000677 Provisioning Center PC-000275	1330 Imlay City Road Unit# C&D Lapeer, MI	Mike Bahoura Ross Hood Hadeer Michael	6/6/2019	Licensure Approval	N/A
GR Vending MI, LLC ERG-000203 Provisioning Center PC-000191	133 West Monroe Street Bangor, MI	Steven Weisman Mitchell Kahn Matthew Darin Samuel Dorf	6/7/2019	Licensure Approval  Prequalification status for a pending application granted October 29, 2018.	N/A
Healing Organic Garden, LLC ERG-000079 Grower Class C GR-000018	6683 Cannon Center Drive Rockford, MI	Emily Elms John Elms Kathryn Elms David Johnson	6/7/2019	Licensure Approval	N/A