STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

MARIJUANA REGULATORY AGENCY LICENSING REPORT June 17, 2019 – June 21, 2019

PREQUALIFICATIONS

PREQUALIFICATIONS						
Name/License Type	<u>Address</u>	Supplemental Applicants	<u>Date</u>	<u>Determination</u>	Reason(s) for Denial	
Canna-Corp, Inc. Assumed Name: Reclaim MMC ERGA-18-000220 Provisioning Center	505 Fort Dearborn Dearborn, MI	David Makki Allen Ghamlouche	6/10/2019	Prequalification Denial	Section 402(2)(a) The Applicant did not submit a complete application for a state operating license. 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 application deficiencies, pursuant to Section 403.	
MI-Cann, LLC Assumed Name: Trustworthy Holistic Caregivers ERGA-18-000504	51229 Northview Plymouth, MI	Susan Clark Lora Ross	6/10/2019	Prequalification Denial	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 application deficiencies, pursuant to Section 403.	
SAP RX, LLC ERGA-19-001327 Grower Class B Provisioning Center	45 East Muskegon Avenue Muskegon, MI	Salam Majeed	6/17/2019	Prequalification Denial	Section 402(3)(a) The applicant's integrity, moral character, and reputation. Section 402(3)(g) The applicant has a history of noncompliance with any regulatory requirements in this state or any other jurisdiction.	

Green Light District, Thetford, Inc ERGA-18-000198 Provisioning Center	9030 Saginaw Road Mount Morris, MI	Dani Fatouhi	6/17/2019	Prequalification Denial	Section 402(2)(a) The Applicant did not submit a complete application for a state operating license. 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 application deficiencies, pursuant to Section 403.
Great Lakes Agro, LLC ERGA-18-000256 Grower Class C Provisioning Center	2232 Davison Road Flint, MI	Craig Hollenbaugh Eric Perez Jose Perez	6/17/2019	Prequalification Denial	Section 402(3)(f) The applicant has been served with a compliant, or other noticed 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)(e) The applicant has filed, or has filed against it, a proceeding for bankruptcy within the past 7 years. Section 402(3)(a) Responsibility or means to operate or maintain a marijuana facility.
Michigan Relief & Horticulture, Inc ERGA-18-000144 Grower Class A	17705 Allen Road Melvindale, MI	Mohamed Chammout	6/17/2019	Prequalification Denial	Section 402(3)(a) The applicant's integrity, moral character, and reputation. Section 402(3)(a) Personal and business probity to operate or maintain a marihuana facility. 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.

Chornaya, LLC	26789 Holly Hill Drive	Richard Sarfoh	6/17/2019	Prequalification Approval	N/A
ERG-001696 Provisioning Center	Farmington Hills, MI	Anqunette Sarfoh		, , , , , , , , , , , , , , , , , , , ,	
RKD Ventures, LLC ERG-001554 Provisioning Center	519 South Livernois Road Rochester Hills, MI	Ryan Denha	6/17/2019	Prequalification Approval	N/A
Usmanoff, LLC ERG-000341 Grower Class A	3180 Canvasback Lane Ypsilanti, MI	Marsel Usmanov	6/17/2019	Prequalification Approval	N/A
Cherry Industries, LLC ERG-001420 Grower Class C	6387 East Nevada Street Detroit, MI	Clint Cerny	6/18/2019	Prequalification Approval	N/A
Noah Christopher, Inc. ERG-001312 Provisioning Center	7374 Gateway Drive West Bloomfield, MI	Christopher Kas-Marogi Mary Kas-Marogi	6/18/2019	Prequalification Approval	N/A
Globally Green, LLC ERG-001419 Grower Class C Processor	1700 Harmon Road Suite 2 Auburn Hills, MI	Gustave Ploss	6/18/2019	Prequalification Approval	N/A
ErrlTech Solutions, Inc. ERG-000115 Processor	171 Woodbridge Drive Battle Creek, MI	Duane Stygar Hussain Waseem	6/18/2019	Prequalification Approval	N/A
Essential Warehouse, LLC ERG-001424 Provisioning Center	26067 Groesbeck Highway Warren, MI	Gerhard Weber Carmen Weber Benjamin Lagman	6/18/2019	Prequalification Approval	N/A
M.T. of Michigan, LLC ERG-001425 Grower Class A Processor	26067 Groesbeck Highway Warren, MI	Gerhard Weber Carmen Weber Benjamin Lagman	6/18/2019	Prequalification Approval	N/A
Kinoma Holdings, LLC ERG-001090 Grower Class C Processor Provisioning Center	10703 Hart Avenue Huntington Woods, MI	Mark Goldberger	6/19/2019	Prequalification Approval	N/A
BBC Transportation, LLC ERG-001604 Secure Transporter	4312 East Grand River Avenue Howell, MI	Benjamin Corrigan	6/19/2019	Prequalification Approval	N/A
AKM Revolution, LLC ERG-001583 Processor	34503 Richard O. Drive Sterling Heights, MI	Amer Mansor	6/19/2019	Prequalification Approval	N/A

AKM Solution, LLC ERG-001585 Provisioning Center	34503 Richard O. Drive Sterling Heights, MI	Amer Mansor	6/19/2019	Prequalification Approval	N/A
AKM Evolution, LLC ERG-001586 Grower Class C	34503 Richard O. Drive Sterling Heights, MI	Amer Mansor	6/19/2019	Prequalification Approval	N/A
Liberty Wellness, LLC ERG-001454 Grower Class A	11596 Fawn Lane Mancelona, MI	Daniel Nielsen David E. Nielsen Frederick Watkins Tammi Watkins	6/19/2019	Prequalification Approval	N/A
Wondersneversease, Inc. ERG-001533 Grower Class A Processor Provisioning Center (2)	47683 Avante Drive Wixom, MI	Steven Bogdalek Melissa Bogdalek Ronald Dowdy Kristen Dowdy John Stritmatter Cristina Stritmatter	6/19/2019	Prequalification Approval	N/A
Move Transport, LLC ERG-001034 Secure Transporter	2200 Hunt Street Detroit, MI	David Paschke Gina Paschke Chin Rivard Gregory Rivard	6/19/2019	Prequalification Approval	N/A
Green Legend Industries, LLC ERG-001566 Grower Class C Processor	627 North Brys Drive Grosse Pointe Woods, MI	Mhill Lleshaj	6/19/2019	Prequalification Approval	N/A
Birds of a Feather, LLC Assumed Name: The Nest ERG-001077 Provisioning Center	P.O. Box 280 Camden, MI	Courtney Sekela Amanda Wills	6/19/2019	Prequalification Approval	N/A
Organic Guyz, LLC ERG-001046 Grower Class A Grower Class B Processor Provisioning Center	396 South Angola Road Coldwater, MI	Bradley Noonan Jacob Sekela	6/19/2019	Prequalification Approval	N/A
Agristar, LLC ERG-001194 Grower Class A	3965 Sterns Road Lambertville, MI	Edwin McLaren Eric Phelps	6/19/2019	Prequalification Approval	N/A
Bella Sol Wellness Centers of Michigan, LLC ERG-000820 Provisioning Center	4944 Marble Springs Circle Wimauma, FL	Melinda Budzynski Ronald DiGiacomo	6/20/2019	Prequalification Approval	N/A

Midwest Cannabis Company, LLC ERG-001510 Grower Class A	4312 East Grand River Avenue Howell, MI	Michael Wilbert Natalie Wilbert Richard Wilbert Sauna Wilbert	6/20/2019	Prequalification Approval	N/A
Arda, LLC ERG-001442 Provisioning Center	52494 Blueridge Drive Shelby Township, MI	Robert Farhat Danielle Farhat	6/20/2019	Prequalification Approval	N/A
Future Trust Transport, LLC ERG-001526 Secure Transporter	43792 Westridge Lane Northville, MI	Barbara Hall	6/20/2019	Prequalification Approval	N/A
Mission MI, LLC ERG-001251 Provisioning Center	5060 North 40th Street Suite 120 Phoenix, AZ	Mission Discovery Victor Serna Danielle Serna Mise Enplace Annette Crocker Umbrella Company David Crocker	6/21/2019	Prequalification Approval	N/A
Bayview Alternative, LLC ERG-001444 Provisioning Center	4320 Roxbury Lane Kalamazoo, MI	Alan Stephens Brenda Stephens	6/21/2019	Prequalification Approval	N/A
420 Medz, LLC ERG-001539 Provisioning Center	4312 East Grand River Avenue Howell, MI	Calvin Pattah Candice Pattah	6/21/2019	Prequalification Approval	N/A
Green Zone Michigan, LLC ERG-001538 Provisioning Center	4312 East Grand River Avenue Howell, MI	Calvin Pattah Candice Pattah	6/21/2019	Prequalification Approval	N/A
Asset Protection and Transportation, LLC ERG-001143 Secure Transporter	269 Walker Street #442 Detroit, MI	Darren Kilgore Terrence Hicks	6/21/2019	Prequalification Approval	N/A
Detroit Capital and Financing, LLC ERG-001068 Provisioning Center	500 Temple Street Suite 2M Detroit, MI	Charlotte Knight James Larkins	6/21/2019	Prequalification Approval	N/A
Natures Magic by the Farm, LLC ERG-001189 Grower Class A	23641 River Run Point Mendon, MI	Laura Hunt	6/21/2019	Prequalification Approval	N/A
Trippy Forest, LLC ERG-001144 Provisioning Center	3243 Rivershyre Parkway Davison, MI	Riadh Dado	6/21/2019	Prequalification Approval	N/A
Greenstone East, LLC ERG-001506 Provisioning Center	1605 Newcastle Road Grosse Pointe Woods, MI	Tonja Stapleton Wayne Stapleton	6/21/2019	Prequalification Approval	N/A

Tazzybros, LLC ERG-001513 Provisioning Center	4312 East Grand River Avenue Howell, MI	Heather Ptasznik Anthony Ptasznik James Ptasznik	6/21/2019	Prequalification Approval	N/A
Macejko Industries, LLC Assumed Name: Armistice ERG-001264 Grower Class C	250 Monroe Avenue NW Grand Rapids, MI	John Macejko Megan Macejko	6/21/2019	Prequalification Approval	N/A

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STEP 1 & 2'S

Name/License Type	<u>Address</u>	Supplemental Applicants	<u>Date</u>	<u>Determination</u>	Reason(s) for Denial
Edgewood Wellness, LLC ERG-000538 Provisioning Center PC-000073	134 East Edgewood Boulevard Lansing, MI	Superior Wellness I, LLC Superior Growth Holding, LLC Jeffrey Berry Adam Grafuis Nicholas Grafuis Jeffrey Hank Leon Hank Viet Vu Birch Tree Ventures, LLC Jill Cohen Gayle Ellias	6/21/2019	Licensure Approval	N/A

MARIJUANA REGULATORY AGENCY LICENSING REPORT

June 17, 2019 – June 21, 2019

STEP 2'S

Name/License Type	<u>Address</u>	Supplemental Applicants	<u>Date</u>	Determination	Reason(s) for Denial
Detroit Caregivers Center Association, LLC Assumed Name: Green Cross ERG-000190 Provisioning Center PC-000269	14239 West 8 Mile Road Detroit, MI	Basman Jarbo	6/18/2019	Licensure Approval Prequalification status for a pending application granted March 21, 2019.	N/A
A2 Go Green Corp. ERG-000777 Provisioning Center PCA-19-000277	603 East William Street Ann Arbor, MI	Marvin Khemmoro	6/19/2019	Licensure Denial Prequalification status for a pending application granted May 15, 2019.	Section 402(2)(h) The applicant fails to meet other criteria establshed by rule. Section 402(3)(i) Whether the applicant meets other standards in rules applicable to the license category. Section 402(3)(a) The applicant's integrity, moral character, and reputation.

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OWNERSHIP CHANGES

Name/License Type	<u>Address</u>	Supplemental Applicants	<u>Date</u>	<u>Determination</u>	Reason(s) for Denial
Mariogibson, LLC Assumed Name: The Flower Bowl ERG-001284 Provisioning Center PC-000229	28661 Michigan Avenue Inkster, MI	19533 West Warren, Inc Rif Hamade Moubarak Bilal Moubarak Hassan Zeitoun Zienab Majed Abdallah Hachem	6/20/2019	Licensure Approval Prequalification and state operating license granted March 21, 2019.	N/A