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7 Attorneys for Plaintiffs, Cirrata Ventures, LLC  
8 Steve Baghoomian, Lance Ott, and David Yeager

9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
10 **FOR THE COUNTY OF LOS ANGELES**

11 CIRRATA VENTURES, LLC, a California limited  
12 liability company; STEVE BAGHOOMIAN, an  
13 individual; LANCE OTT, an individual; DAVID  
14 YEAGER, an individual,

15 Plaintiffs,

16 v.

17 AVIS BULBULYAN, an individual; SIVA  
18 ENTERPRISES, a California corporation; and  
19 DOES 1-50, inclusive

20 Defendants.

CASE NO.:

[Unlimited Jurisdiction]

**BC 7 23 8 27**

**COMPLAINT FOR:**

1. DECEIT
2. NEGLIGENT MISREPRESENTATION
3. UNFAIR COMPETITION (BUSINESS AND PROFESSIONS CODE 17200)

**DEMAND FOR JURY TRIAL**

**CONFORMED COPY**  
**ORIGINAL FILED**  
Superior Court of California  
County of Los Angeles

**OCT 01 2018**

Sherri R. Carler, Executive Officer/Clerk of Court  
By: Judi Lara, Deputy

1 **COMES NOW**, Plaintiffs, Cirrata Ventures, LLC, Steve Baghoomian, Lance Ott, and David Yeager  
 2 (“PLAINTIFFS”) who allege collectively and individually, on information and belief, as follows:

3 **VENUE, JURISDICTION AND THE PARTIES**

4 1. At all times herein mentioned, CIRRATA VENTURES, LLC (“CIRRATA”) was and  
 5 is a limited liability company organized and existing under the laws of the State of California. Since  
 6 August 1, 2018 CIRRATA has maintained a principal place of business in Sherman Oaks,  
 7 California.

8 2. At all times herein mentioned, Plaintiff STEVE BAGHOOMIAN  
 9 (“BAGHOOMIAN”) was and is an individual residing in the County of Los Angeles, State of  
 10 California. BAGHOOMIAN acted as defendant SIVA ENTERPRISES’ Vice President of Licensing  
 11 and Compliance.

12 3. At all times herein mentioned, DAVID YEAGER (“YEAGER”) was and is an  
 13 individual residing in the County of Los Angeles, State of California. YEAGER acted as SIVA’S  
 14 Chief Operating Officer (“COO”).

15 4. At all times herein mentioned, LANCE OTT (“OTT”) was and is an individual  
 16 residing in the County of Los Angeles, State of California. OTT acted as a Strategic Advisor and  
 17 SIVA’S Vice President of Business Development.

18 5. Upon information and belief, at all times herein mentioned, Defendant AVIS  
 19 BULBULYAN (“BULBULYAN”) was and is an individual residing in the County of Los Angeles,  
 20 State of California. BULBULYAN was the exclusive shareholder and Chief Operating Officer  
 21 (“CEO”) of Defendant SIVA ENTERPRISES and at least 11 shell companies related to SIVA  
 22 ENTERPRISES and/or using the term “SIVA” in their name.

23 6. Upon information and belief, at all times herein mentioned, Defendant SIVA  
 24 ENTERPRISES (“SIVA”) was and is a limited liability company organized and existing under the  
 25 laws of the State of California with a principal place of business at 700 N. Brand Blvd., Suite 880,  
 26 Glendale, California, 91203.

27 7. The true names and capacities of Does 1 through 25 are unknown to Plaintiffs, who  
 28 therefore sue these Defendants by such fictitious names. Plaintiffs will seek leave to amend this

1 complaint to allege such names and capacities as soon as they are ascertained. Plaintiffs is informed  
2 and believe, and upon that basis allege, that each of the fictitiously named Defendants are in some  
3 manner responsible, liable, and/or obligated to Plaintiffs in connection with the acts alleged herein.

4 8. Plaintiffs is informed and believes and upon that basis alleges that Cross-Defendants,  
5 and each of them, and Does 1 through 25 are the controlling entities and/or alter-egos of the other  
6 Defendants, and of each other, and ratified, authorized, and/or directed the conduct of the named  
7 Defendants. In doing the things hereinafter alleged, Defendants, and each of them, acted as the  
8 agents, servants and employees of their co-Defendants, who acted within the course and scope of  
9 their agency and employment, and with the knowledge, consent and approval of their co-Defendants  
10 whereby their conduct was ratified by their co-Defendants.

11 9. Plaintiffs is informed and believes and upon that basis alleges that Defendants and  
12 Does 1 through 25 are co-conspirators and/or aiding and abetting the other Defendants in all  
13 wrongful action herein alleged. Each Defendant was aware of their co-conspirators' plan, agreed  
14 thereto, and intended said wrongful acts, and thereafter cooperated in performing said action to  
15 achieve the goal.

16 10. The Court has jurisdiction over this action pursuant to California Code of Civil  
17 Procedure section 410.10.

18 11. Venue is proper in this Court pursuant to Code of Civil Procedure sections 395  
19 because Defendants are reside and/or maintains their principal executive offices in Los Angeles  
20 County. Further, the injuries giving rise to Plaintiffs' claims occurred in Los Angeles.

21 **GENERAL FACTS**

22 12. Defendant SIVA is commercial and recreational cannabis consulting firm that  
23 attempts, albeit unsuccessfully, to assist cannabis growers and distributors with regulatory  
24 compliance, brand development, management, and cultivation/farming.

25 13. SIVA's owner and CEO is a talented prevaricator with little to no financial,  
26 regulatory, legal, lobbying, branding or operational education or experience. BULBULYAN presents  
27 a different image to the public.

28 14. In an effort to present as the successful, rich entrepreneur that BULBULYAN longs

1 to be, he regularly touts accomplishments he has not achieved, boasts about experiences he does not  
2 have, and directly and indirectly makes improper claims of relationships with members of state and  
3 local government. Indeed, BULBULYAN’S entire professional image is built on a carefully  
4 manufactured foundation of deceptions.

5 15. The individual PLAINTIFFS each and collectively fell for BULBULYAN’S façade.

6 16. OTT is a 20-year veteran of the cannabis, banking and financial services industries  
7 with an expertise in FinTech, Enterprise Resource Planning (ERP), merchant services, operations,  
8 compliance and consulting. In 2014 OTT was ranked the 38th most influential cannabis businessman  
9 by Cannabis Business Executive (CBE Press LLC) a media company serving the marijuana industry.  
10 OTT is a founding member of the National Cannabis Industry Association (“NCIA”) and recently  
11 completed his fourth term as a member of its Board of Directors. OTT also serves on the Regulatory  
12 Advisory Board for the Los Angeles Cannabis Task Force, as well as the West Hollywood Bank  
13 Working Group.

14 17. Beginning on or about March 2017, BULBULYAN invited OTT to join SIVA in a  
15 business development role. BULBULYAN represented to OTT that SIVA had recently closed on a  
16 round of investment funding totaling more than \$80,000,000. BULBULYAN further represented to  
17 OTT that SIVA was already a “vertically integrated cannabis company” (meaning it can produce  
18 from “seed to sale”, or from farming to retail) with operations throughout the California. Believing  
19 BULBULYAN’S representations about the health and scope of the SIVA’s business, OTT elected to  
20 work for under market rate, and under the rate which he would otherwise require, while SIVA,  
21 which was still in its infancy, grew.

22 18. In regards to YEAGER, prior to joining SIVA in September 2017, YEAGER served  
23 as the Director of Content Operations for Beats Music, a company acquired by Apple for 3.2 billion  
24 dollars. Later, YEAGER served as the Global Business Analyst serving an instrumental role in the  
25 global launch, strategy, and growth of Apple Music. YEAGER holds an MBA from Loyola  
26 Marymount University with a concentration in Marketing, a B.S. in Communications Media from  
27 Indiana University of Pennsylvania, and an A.S. in Recording Arts from Full Sail University.

28 19. On July 24, 2017, YEAGER was introduced to BULBULYAN via email. The two

1 spoke multiple times and met on September 30, 2017. During this meeting, YEAGER stated  
2 his admiration for MedMen, a successful cannabis company, based on its initiatives and  
3 astronomical growth in the preceding years. BULBULYAN replied with multiple disparaging  
4 remarks about Adam Bierman, stating Bierman was a bad businessman, con-man, and was almost  
5 bankrupt. BULBULYAN then represented to YEAGER he had just completed a round of investment  
6 funding totaling \$75,000,000.

7         20. Knowing YEAGER had spent the majority of his career in the entertainment industry,  
8 BULBULYAN further misrepresented to YEAGER that a majority of the funding in his investment  
9 fund had come from the life savings of entertainment mogul Quincy Jones. BULBULYAN then  
10 misrepresented YEAGER that SIVA owned and operated a vertically integrated cannabis company  
11 with vast operations on a nationwide basis. YEAGER did not then know these statements were false.  
12 BULBULYAN stated to YEAGER he “need[s] someone to oversee this whole thing. I need a COO  
13 like you to handle this operation.” However, BULBULYAN explained that SIVA would have to  
14 pay below market rate for YEAGER initially and below what YEAGER’s required fee would have  
15 otherwise been. In reliance on SIVA’s exaggerated potential based on BULBULYAN’s  
16 misrepresentations, YEAGER agreed to leave Apple where YEAGER had a very stable and  
17 comfortable compensation package, ancillary company perks, and a large portion of unvested Apple  
18 stock currently valued at \$387,416.61.

19         21. Finally, regarding BAGHOOMIAN, prior to joining SIVA in October 2017,  
20 BAGHOOMIAN was an accomplished attorney who had dedicated his legal career to licensing and  
21 compliance matters in some of the most heavily regulated fields, including cannabis, healthcare, and  
22 consumer financial products. Along with his extensive cannabis-specific background,  
23 BAGHOOMIAN represented clients in front of various state agencies including the Department of  
24 Consumer Affairs and the Alcoholic Beverage Control Appeals Board.

25         22. In or around fall 2017, BAGHOOMIAN was within weeks of reaching an agreement  
26 to work with one of the most recognizable national brands in the cannabis sector, MedMen  
27 (www.medmen.com), as its director of compliance. However, enter BULBULYAN, who  
28 BAGHOOMIAN met on October 20, 2017, at a Cannabis Legal, Accounting, and Business

1 (“cLAB”) event in Hollywood, California. At this meeting, BULBULYAN represented to  
2 BAGHOOMIAN that he had raised over \$100,000,000.00 for a cannabis investment fund and had  
3 purchased the American Apparel building located at 747 Warehouse Street, Los Angeles, California,  
4 90021 for a cannabis venture. However, on information and belief, BAGHOOMIAN would learn  
5 months later that BULBULYAN had in fact raised little to no – and *very close to zero* – for his  
6 investment fund and did not own the American Apparel building and was using these  
7 misrepresentations as a smokescreen to further the SIVA INVESTMENT FRAUD.

8 23. The next morning, around October 21, 2017, BULBULYAN again met with  
9 BAGHOOMIAN at the SIVA office. Upon learning of MedMen’s relationship with  
10 BAGHOOMIAN, BULBULYAN made a series of defamatory remarks about MedMen including  
11 “they are fuckin’ bankrupt,” “Bierman is a bitch,” and “trust me...they haven’t raised as much  
12 money as they say they have.”

13 24. At this meeting, BULBULYAN reaffirmed to BAGHOOMIAN he had recently  
14 closed an “investment round” valued at \$100,000,000 dollars through investments from various  
15 wealthy investors, including multimillionaire entertainment mogul Quincy Jones. BULBULYAN  
16 also reaffirmed he had purchased the American Apparel building and had established a 100,000  
17 square foot vertically integrated cannabis operation. None of this was true.

18 25. BULBULYAN proceeded to draw an image of a hub with several spokes, each  
19 representing different subsidiaries of what BAGHOOMIAN would later learn were multiple shell  
20 companies through which BULBULYAN could launder money in evasion of the IRS rules  
21 governing cannabis. BULBULYAN represented to BAGHOOMIAN that SIVA was flush with cash,  
22 was on the precipice of receiving institutional funding, and had “enough real estate to grow a forest.”  
23 On information and belief, BULBULYAN had raised little to no capital for his SIVA  
24 INVESTMENT FRAUD, and neither SIVA nor BULBULYAN owned real estate developed for  
25 cannabis cultivation. On further information and belief, BAGHOOMIAN would later learn that  
26 BULBULYAN owns no interest in any cannabis businesses whatsoever.

27 26. At this interview, BULBULYAN represented to BAGHOOMIAN that he needed him  
28 to “build this entire thing from the ground up.” In discussing job security, BULBULYAN promised

BAGHOOMIAN a job term of one year and a pay raise conditioned on BAGHOOMIAN completing a 60-day probationary period. However, given the infancy of the business, BULBULYAN claimed SIVA would have to initially pay BAGHOOMIAN less than market rate and less than BAGHOOMIAN'S required salary. BULBULYAN explained to BAGHOOMIAN that with his operation rapidly expanding, he needed a leader like BAGHOOMIAN with a regulatory compliance background to ensure his businesses ran smoothly. BULBULYAN stated to BAGHOOMIAN "I will take you to the heart of this industry. You will know the governor on a first name basis. Just wait."

27. On information and belief, BULBULYAN made these misrepresentations to BAGHOOMIAN in order to induce him to work for less than market rate and to turn away his opportunities at other companies, such as MedMen. BAGHOOMIAN believed BULBULYAN'S misrepresentations and agreed to work for him and SIVA on or about October 2017.

28. However, almost all of these aforementioned representations to OTT, YEAGER, and BAGHOOMIAN were false:

- a. BULBULYAN lied to OTT about raising \$80,000,000.00 for SIVA. BULBULYAN never raised anywhere near this amount, and likely only raised a few hundred thousand;
- b. BULBULYAN lied to YEAGER about raising \$75,000,000.00 for SIVA. BULBULYAN never raised anywhere near this amount, and likely only raised a few hundred thousand;
- c. BULBULYAN did not raise any money from Quincy Jones, the celebrity music producer, for SIVA;
- d. BULBULYAN lied that SIVA had purchased the American Apparel building located at 747 Warehouse Street, Los Angeles, California, 90021 for a cannabis venture. It owns no such building;
- e. BULBULYAN misrepresented that SIVA was vertically integrated cannabis company. It was not even close to one; and
- f. BULBULYAN lied to BAGHOOMIAN about raising \$100,000,000.00 for SIVA. BULBULYAN never raised anywhere near this amount, and likely only raised a few

1 hundred thousand;

2 29. Once hired, PLAINTIFFS witnessed even BULBULYAN make even more  
3 misrepresentations – but this time to investors and the public as well.

4 a. For example, between summer of 2017 and at least spring of 2018, BULBULYAN, in  
5 violation of California Business and Professions Code Section §17533.6 which makes it  
6 unlawful to claim a relationship with a government agency without prior written  
7 approval, regularly touted his “affiliations” with the Bureau of Cannabis Control (BCC)  
8 on the SIVA website ([www.sivallc.com](http://www.sivallc.com)), when no such affiliation exists. Attached as  
9 Exhibit “1” is a true and correct copy of a screenshot of the [www.sivallc.com](http://www.sivallc.com) website  
10 from on or about February 2, 2018.

11 b. BULBULYAN’s SIVA’s website currently even states that SIVA was “Voted #1 Legal  
12 Consulting Firm in 2018 [by] –Entrepreneur Magazine.” On information and belief, this  
13 is patently false on two levels. (1) BULBULYAN paid Green Entrepreneur Magazine to  
14 include SIVA in advertisements – there was no vote; and (2) Entrepreneur Magazine did  
15 not vote or rank SIVA and BULBULYAN in any capacity. Entrepreneur Magazine, a  
16 publication with a monthly circulation exceeding 600,000 readers has no knowledge of  
17 and has not endorsed BULBULYAN, SIVA. Rather, Green Entrepreneur Magazine was  
18 paid to advertise SIVA. This is akin to BULBULAN telling the public that TIME  
19 magazine named him man of the year when, in reality, he only paid GREEN TIME  
20 magazine to call him that. (See Exhibit “2”

21 c. BULBULYAN falsely touted the following accomplishments and achievements:  
22 including that he “Overs[aw] cultivation totaling 52,000 square feet and 6 dispensaries.”  
23 On information and belief, BULBULYAN has never overseen a marijuana cultivation  
24 facility larger than 2000 sq. ft. On further information and belief, BULBULYAN has  
25 never managed, supervised, or otherwise ran a marijuana dispensary, except as a  
26 budtender in or around 2013.<sup>1</sup>

27  
28 <sup>1</sup> A “budtender” is generally defined as a marijuana dispensary employee who performs functions



- 1 d. BULBULYAN claims he “Assisted cannabis companies in raising over 8 figures.” On  
2 information and belief, BULBULYAN has not raised capital for any other cannabis  
3 businesses, either directly or indirectly. Attached as Exhibit “3” is a true and correct copy  
4 of a screenshot from a [www.google.com](http://www.google.com) search result where BULBULYAN claims to  
5 have assisted companies in raising over 8 figures.
- 6 e. BULBULYAN continued to claim he has raised at least \$10,000,000 for the SIVA from  
7 celebrities. In fact, in a January 8, 2018 email to YEAGER and BAGHOOMIAN,  
8 BULBULYAN boasted “We’ve already started pitching and have \$10M committed on a  
9 total of \$90M. That \$10M is 2<sup>nd</sup> check in and when it’s in, it comes with much more  
10 behind it. Quincy [Jones] is \$10M and probably leading it, and Bill Nicholson of Amway  
11 is in for 10M.” None of this was true. Attached as Exhibit “4” is a true and correct copy  
12 of an email sent from BULBULYAN to YEAGER and BAGHOOMIAN on January 8,  
13 2018.
- 14 f. BULBULYAN used widely circulated investment materials that claims SIVA has “free  
15 water” and “full water rights in a partnership with MJardin [Group, LLC].” However, on  
16 information and belief, no partnership with MJardin Group, LLC, exists. Attached as  
17 Exhibit “5” is a true and correct copy of the widely circulated investment materials sent  
18 from BULBULYAN to prospective investors.
- 19 g. BULBULYAN claimed to employees and investors that SIVA owned 126,000 sq. feet of  
20 cannabis greenhouse space in Riverside County; however, a search of local property  
21 records indicate this is false. On information and belief, neither BULBUYAN nor any of  
22 the SIVA shell companies own real property in Riverside county.
- 23 h. BULBULYAN claimed to employees and investors that SIVA owns 7 acres of cannabis  
24 cultivation space in Riverside County; however, a search of local returns no results  
25 indicating property ownership by BULBULYAN, SIVA, or any of the SIVA SHELL  
26

27  
28 similar to a bartender at an establishment serving alcohol. Budtenders assist patients in selecting strains and fulfill orders.

COMPANIES.

- i. BULBULYAN claims SIVA is licensed to perform cannabis distribution activities in California. A review of the state records indicate that neither BULBULYAN, SIVA, nor any other shell companies set up by BULBULYAN are licensed to distribute cannabis in California. Attached as Exhibit “6” is a true and correct copy of the results of a record search of all active distributors through the California Bureau of Cannabis Control website.
- j. BULBULYAN claimed SIVA owns a 40,000 square foot cannabis distribution center in Riverside, along with two smaller regional distribution centers throughout California; however, a search of the Riverside records indicates the DEFENDANTS own no such property, nor do any of the shell companies BULBULYAN had created.
- k. BULBULYAN claimed SIVA is licensed to perform cannabis cultivation activities in California. A review of the state records indicates that neither BULBULYAN, SIVA, nor any of the BULBULYAN’s shell companies are licensed to cultivate cannabis in California.
- l. BULBULYAN claimed SIVA is licensed to perform cannabis manufacturing activities in California. A review of the state records indicates that neither BULBULYAN, SIVA, nor any of the BULBULYAN’s shell companies are licensed to manufacture cannabis in California.
- m. BULBULYAN claimed SIVA owns a 60,000 sq. ft. of cannabis manufacturing and cultivation facility in Los Angeles, California, along with two smaller regional distribution centers throughout California; however, a search of Los Angeles property records indicates none of the DEFENDANTS, or BULBULYAN’S shell entities, own property in the City of Los Angeles.
  - i. Further, in reviewing the records of the Bureau of Cannabis Control, California Department of Food and Agriculture, and California Department of Public Health, PLAINTIFFS allege on information and belief that neither BULBULYAN, SIVA,

1 nor any of BULBULYAN's shell companies, own an interest in any cannabis  
2 cultivation businesses in the State of California whatsoever.

3 ii. In reviewing accessible records of cannabis licensing bureaus throughout the  
4 nation, the PLAINTIFFS allege on information and belief that neither  
5 BULBULYAN, SIVA, nor any of BULBULYAN's shell companies, own an  
6 interest in any cannabis businesses whatsoever.

7 n. In advertisements and marketing materials, BULBULYAN routinely misrepresents to  
8 prospective clients he is the "most consistently successful licensing consultant  
9 nationwide." BULBULYAN'S representation is not based in fact. On information and  
10 belief, BULBULYAN and SIVA have failed to successfully obtain a commercial  
11 cannabis license for any clients in over 12 months. On further information and belief, in  
12 competitive cannabis licensing environments where hundreds of applicants routinely  
13 fight for only a few dozen licenses, SIVA'S clients have been unsuccessful in obtaining  
14 licensure in over 2 years. Attached as Exhibit "7" is a true and correct copy of a  
15 screenshot of the [www.sivallc.com](http://www.sivallc.com) from on or about February 2, 2018 where  
16 BULBULYAN represents being the most consistently successful licensing consultant  
17 nationwide.

18 o. BULBULYAN'S would misrepresent SIVA's ability to illegally evade Section 280E of  
19 the Internal Revenue Code, a regulation that forbids businesses from deducting otherwise  
20 ordinary business expenses from gross income associated with the trafficking of Schedule  
21 I or II substances, as defined by the Controlled Substances Act. For example, OTT was  
22 alarmed by emails sent by BULBULYAN openly characterizing the entire SIVA  
23 INVESTMENT FRAUD as a plot to evade IRS rules.

24 i. In an email dated October 15, 2017, BULBULYAN states: "*Oh that part is perfect.*  
25 *Meant the CA, Ventures, pass through portion. That's where I got lost with the*  
26 *flow. What I wanted to do on that portion of the business plan was show that when*  
27 *the investment was made into SIVA CA, what the cap table looked like after the*  
28 *investment for the investors and how that side and string of the company was*

1                   structured because the next section touches on the 280e dodge so they could follow  
2                   along.”

3                   ii. In a separate email dated on October 15, 2017, BULBULYAN states:  
4                   “Ohhhhhhhhhhh. So technically, it shouldn’t matter for them if it’s 25% actual  
5                   equity since they get the same dollar amount whether its’ a quarterly distribution or  
6                   payout at exit. That actually would work pretty damn well and even add yet  
7                   another 280e dodge.” Attached as Exhibit “8” is a true and correct copy of the  
8                   October 16, 2017 email thread sent from BULBULYAN to OTT.

9                   p. BULBULYAN falsely claimed to have secured exclusive licensing/manufacturing and  
10                  distribution agreements with the industry’s leading medical and recreational brands,  
11                  commonly known as: Wana; Incredibles; MarQaha; Dream Steam; Mountain High  
12                  Suckers; Canyon Cultivation; Med a Mints; Rocket Remedies; Shattered Sweets; Healer;  
13                  Oral IV; and Feather.

14               30. Upon realizing the BULBULYAN was a con artist, BAGHOOMIAN, on or around  
15               February of 2018, fearing catastrophic losses to the life savings of investors, confronted  
16               BULBULYAN regarding certain oral and written representations relating to BULBULYAN’s and  
17               SIVA’s misrepresentations and business practices. BAGHOOMIAN asked BULBULYAN to  
18               substantiate how only his company, to the exclusion of all other cannabis companies, could protect  
19               investors and the SIVA shell companies from the tax implications of Internal Revenue Code Section  
20               280E and federal banking laws. BAGHOOMIAN also requested to know why BULBULYAN  
21               structured several third-party entities in a manner to funnel money in a way appearing to circumvent  
22               stringent banking rules related to marijuana. In one such example of disseminated investor marketing  
23               materials, SIVA touts the opportunity as “non-plant touching.” SIVA also writes in the  
24               aforementioned materials that “The SIVA Investments structure protects investors from cannabis  
25               Schedule 1 banking issues and tax implications of federal tax code 280E, further reducing risk and  
26               exposure—something that the vast majority of other cannabis investment opportunities don’t offer.”

27               31. Around this time BULBULYAN had become more erratic, and to the detriment of  
28               clients, BULBULYAN began sabotaging the workflow of pending commercial cannabis licensing

1 applications. BULBULYAN frequently avoided emails from BAGHOOMIAN, missed critical  
 2 meetings, and refused to perform basic tasks needed to deliver work product to clients.  
 3 BAGHOOMIAN perceived this to be the same pattern of sabotage BULBULYAN had utilized prior  
 4 to terminating or forcing the resignation of past SIVA employees.

5 32. YEAGER and OTT also witnessed BULBULYAN'S erratic behavior.

6 33. Thereafter, on March 26, 2018, a licensing associate at SIVA, sought to redraft legal  
 7 contracts. BAGHOOMIAN, an attorney, requested that she not do that, as SIVA had attorneys to do  
 8 the legal work. BULBULYAN used this as a pretense to terminate BAGHOOMIAN when, in  
 9 reality, BAGHOOMIAN was fired for pointing out BULBULYAN'S and SIVA's frauds.

10 34. Thereafter, in light of AVIS's misrepresentations, incompetence, and temper, the  
 11 remaining individual PLAINTIFFS ceased working at SIVA.

12 35. PLAINTIFFS thereafter started their own company, Plaintiff CIRRATA.

## 13 **FIRST CAUSE OF ACTION**

### 14 **DECEIT**

#### 15 **(Civil Code §§ 1709, 1710)**

16 (Against Defendants and Does 1-50)

17 36. Plaintiffs re-allege and incorporate as though set forth fully herein by this reference  
 18 each and every allegation contained in Paragraphs 1 through 35, inclusive of this Complaint.

19 37. The DEFENDANTS made a series of false representations to the BAGHOOMIAN,  
 20 OTT, and YEAGER to induce them into entering into an employment relationship with SIVA.

21 38. On October 20, 2018 BULBULYAN and SIVA misrepresented to BAGHOOMIAN,  
 22 amongst other fabrications, they had raised \$100,000,000 in investment capital to fund his cannabis  
 23 venture, that he owned a massive and fully built out cannabis manufacturing facility in downtown  
 24 Los Angeles, that his companies collectively owned over 100,000 square feet of cannabis canopy,  
 25 that BULBULYAN had close relationships with various celebrities and business magnates including  
 26 Quincy Jones, and that SIVA owned cannabis cultivation and manufacturing licenses throughout the  
 27 nation.  
 28

1           39. During the course of several pre-employment meetings, BULBULYAN and SIVA  
2 misrepresented to YEAGER, amongst other fabrications, he had raised \$75,000,000 in investment  
3 capital to fund the SIVA, which he later increased to a \$90,000,000. BULBULYAN repeatedly  
4 stated he was near completion in acquiring a 100,000 sq. ft. cannabis facility located in Chatsworth,  
5 California. BULBULYAN later told YEAGER the deal on the Chatsworth facility deal had fallen  
6 apart and he was now purchasing a similar structure in Bakersfield, California. As he had done with  
7 BAGHOOMIAN, BULBULYAN repeatedly touted his close relationships with various celebrities  
8 and business magnates including Quincy Jones, and that SIVA owned cannabis cultivation and  
9 manufacturing licenses throughout the nation.

10           40. BULBULYAN and SIVA also misrepresented to OTT that they raised investment  
11 funding totaling more than \$80,000,000. BULBULYAN further represented to OTT that SIVA was  
12 already a “vertically integrated cannabis company” (meaning it can produce from “seed to sale”, or  
13 from farming to retail) with operations throughout the California.

14           41. As had occurred with BAGHOOMIAN, BULBULYAN proceeded to draw an image  
15 of a hub with several spokes, each representing different subsidiaries of what YEAGER would later  
16 learn was the SIVA INVESTMENT FRAUD. BULBULYAN represented to YEAGER that SIVA  
17 was flush with cash, was on the precipice of receiving institutional funding. BULBULYAN stated on  
18 several occasions that he needed YEAGER to oversee his whole operation and expansion which was  
19 enticed to YEAGER. YEAGER would later learn SIVA was nearly insolvent, BULBULYAN had  
20 raised little to no capital for SIVA, and neither SIVA nor BULBULYAN owned real estate  
21 developed for cannabis cultivation.

22           42. BULBULYAN’S misrepresentations induced YEAGER to work for less than market  
23 rate and for less than he would otherwise have worked for, and they induced him leave Apple where  
24 YEAGER had a very stable and comfortable compensation package, ancillary company perks, and a  
25 large portion of unvested Apple stock currently valued at \$387,416.61.

26           43. BULBULYAN’S misrepresentations induced BAGHOOMIAN induced him to  
27 shutter his private law practice and private regulatory compliance practice, break ties with MedMen,  
28 and to work for less than market rate and for less than he would otherwise have worked for.





53. Reasonably believing DEFENDANTS' misrepresentations, BAGHOOMIAN and YEAGER turned down other employment opportunities offers, refrained in engaging in other trade, and lost hundreds of thousand dollars in unvested stock options, amongst other damages.

54. As a direct and proximate result of DEFENDANTS' misrepresentations and/or omissions, BAGHOOMIAN, OTT and YEAGER have suffered significant financial loss in an amount to be proven at trial.

### **THIRD CAUSE OF ACTION**

#### **UNFAIR COMPETITION**

#### **(Business and Professions Code § 17200)**

(Against Defendants and Does 1-25)

55. Plaintiffs re-allege and incorporate as though set forth fully herein by this reference each and every allegation contained in Paragraphs 1 through 62, inclusive of this Complaint.

56. The acts and conduct of DEFENDANTS as alleged above in this Complaint constitute unlawful, unfair, and/or fraudulent business acts or practices as defined by Cal. Bus. & Prof Code 17200 et seq.

57. BULBULYAN and SIVA routinely misrepresent, through, among other things, advertisements, statements, marketing materials, their services and capabilities to customers and investors as described previously.

58. Among other misrepresentations and unfair business practices, BULBULYAN and SIVA misrepresent and falsely and unfairly advertise the "fact" that they have:

- a. "Affiliations" with the Bureau of Cannabis Control (BCC), when do not;
- b. Were "Voted #1 Legal Consulting Firm in 2018 [by] –Entrepreneur Magazine" which is false. BULBULYAN and SIVA paid an entirely different, smaller, publication, Green Entrepreneur Magazine, to advertise for SIVA. The Entrepreneur Magazine people associate with that phrase has no relationship with SIVA;
- c. "Overs[aw] cultivation totaling 52,000 square feet and 6 dispensaries." BULBULYAN never did this;
- d. "Assisted cannabis companies in raising over 8 figures." BULBULYAN never did this;



- e. Raised \$10 million from celebrity music produced Quincy Jones. BULBULYAN did not;
- f. That SIVA has “free water” and “full water rights in a partnership with MJardin [Group, LLC]”;
- g. That SIVA owned 126,000 sq. feet of cannabis greenhouse space in Riverside County; It owns no property in Riverside;
- h. That SIVA owns 7 acres of cannabis cultivation space in Riverside County. It does not;
- i. That SIVA is licensed to perform cannabis distribution activities in California. It is not;
- j. That SIVA owns a 40,000 square foot cannabis distribution center in Riverside, along with two smaller regional distribution centers throughout California. It does not;
- k. That SIVA is licensed to perform cannabis cultivation activities in California. It is not;
- l. That SIVA is licensed to perform cannabis manufacturing activities in California. It is not;
- m. That SIVA owns a 60,000 sq. ft. of cannabis manufacturing and cultivation facility in Los Angeles, California, along with two smaller regional distribution centers throughout California. It does not;
- n. That SIVA’s is able to evade Section 280E of the Internal Revenue Code. It is not; and
- o. That BULBULYAN secured exclusive licensing/manufacturing and distribution agreements with the industry’s leading medical and recreational brands, commonly known as: Wana; Incredibles; MarQaha; Dream Steam; Mountain High Suckers; Canyon Cultivation; Med a Mints; Rocket Remedies; Shattered Sweets; Healer; Oral IV; and Feather.

59. These misrepresentations and false advertisements to SIVA’s customers and potential investors are likely to deceive them. They are constitute unfair business practices.

60. *Business and Professions Code, Section 17203* authorizes the Court to enjoin “any person who engages, has engaged, or proposes to engage in unfair competition.”

61. Unless restrained by this Court, DEFENDANTS will continue to engage in the unfair conduct as alleged above, in violation of *Business and Professions Code, Section 17200*. PLAINTIFFS have no plain or speedy remedy at law in that Defendants will likely continue to

engage in unfair competition, as alleged above, in violation of *Business and Professions Code Section, 17200*, thus engendering a multiplicity of judicial proceedings.

62. PLAINTIFFS, therefore, seeks an order pursuant to *Business and Professions Code, Section 17203*, granting a preliminary injunction and a permanent injunction which enjoins all Defendants named herein from engaging in and conducting the activities outlined above.

63. PLAINTIFFS are informed and believes that Defendants have earned a profit by virtue of their acts of unfair competition as alleged herein. Plaintiffs therefore seeks an Order pursuant to *Business and Professions Code, Section 17203* which requires Cross-Defendants to disgorge their illegal profits.

### **PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiffs pray for judgment as follows:

- 1) For damages according to proof;
- 2) For exemplary and punitive damages;
- 3) For Treble Damages;
- 4) For attorneys' fees, costs, expert witness fees and other litigation expenses as provided for by statute or contract;
- 5) For prejudgment interest on all amounts of money due to Plaintiffs at the legal rate;
- 6) For issuance of a preliminary and permanent injunction restraining Defendants from engaging in the unfair and deceptive business practices alleged herein;
- 7) For costs of suit herein incurred; and
- 8) For such other relief as the court may deem proper.

DATED: September 28, 2018

**LAW OFFICE OF RYAN GORDON  
RYAN R. GORDON**

By: 

**Attorneys for Plaintiffs, Cirrata Ventures, LLC  
Steve Baghoomian, Lance Ott, and David Yeager**

**DEMAND FOR JURY TRIAL**

Plaintiffs demand a trial by jury in this action.

DATED: September 28, 2018

**LAW OFFICE OF RYAN GORDON  
RYAN R. GORDON**

By:   
**Attorneys for Plaintiffs, Cirrata Ventures, LLC  
Steve Baghoomian, Lance Ott, and David Yeager**

# EXHIBIT 1



HOME ABOUT DIVISIONS MEDIA CONTACT

## WE ARE PROUDLY AFFILIATED WITH THE FOLLOWING ORGANIZATIONS:



Bureau of Cannabis Control  
<http://www.bcc.ca.gov/>



LA Cannabis Task Force  
<http://lacannabistaskforce.org/>



NCIA  
<https://thecannabisindustry.org/>



Marijuana Business Daily  
<https://mjbizdaily.com/>

# **EXHIBIT 2**



A promotional graphic for SIVA. The background is a dark, high-contrast photograph of several people in business attire, some holding documents. The SIVA logo is in the top left corner, with the letters "SIVA" in a large, white, serif font, and a horizontal line under the "A". In the center, the text "Voted #1 Legal &amp; Consulting Firm in 2018" is written in a large, bold, white sans-serif font. Below this, in a smaller white font, is "-- Entrepreneur Magazine". In the bottom right corner, there is a blue rectangular button with the white text "Schedule a consultation".

# **EXHIBIT 3**



**Avis Bulbulyan, Founder and CEO - SIVA Enterprises**

<https://sivallc.com/avis-bulbulyan/> ▼

Learn more about **Avis Bulbulyan**, Founder and CEO of SIVA Enterprises, a full ... He has assisted **cannabis companies with raising over 8 figures** and has ...

You've visited this page 2 times. Last visit: 8/18/18

# **EXHIBIT 4**

**From:** Avis Bulbulyan [avis@sivallc.com](mailto:avis@sivallc.com) 

**Subject:** Siva Investments

**Date:** January 8, 2018 at 1:21 AM

**To:** Jeff Garrison [jeff@sivallc.com](mailto:jeff@sivallc.com), Steve Baghoomian [steve@sivallc.com](mailto:steve@sivallc.com), David Yeager [dave@sivallc.com](mailto:dave@sivallc.com)

AB

Hi Guys – This is a perfect opportunity to get you caught up on my stuff and for you to also understand why I need more staff in here. See below and attached. On this project, please don't discuss with anyone outside of this group and don't share with anyone. Not to mention the general confidentiality stamp. Also, I've been thinking and I think a lot of the confusion in the office and process might have to do with the company not knowing what we do and what we're looking to do as a company or where we're going. (Just had a light bulb moment "Mission and Vision") I need you guys to get familiar with this and where I am with it. I'm finalizing all the agreements and contracts this week to finalize the partnerships. The ppm is pretty much done after I finish my agreement with [REDACTED]. We've already started pitching and have 10M committed on a total of 90M. That 10 is 2<sup>nd</sup> check in and when it's in, it comes with much more behind it. Quincy is 10M and probably leading it, and Bill Nicholson of Amway is in for 10M. What I found out Friday is that Nicholson was also chairman of the Quincy Jones foundation for years. I get through this week and finalize contracts, we're going to hit this 90M by the end of the month. Right after the Jeff Sessions memo? It's going to be massive!

Thanks,



**Avis Bulbulyan** | CEO

700 North Brand Boulevard, Suite 880

Glendale, California 91203

☎ 818.562.3362 | 📠 818.562.3381 | [avis@sivallc.com](mailto:avis@sivallc.com)

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**From:** Avis Bulbulyan

**Sent:** Monday, January 08, 2018 2:05 AM

**To:** [REDACTED]

**Subject:** Docs

Hi Guys – Again very sorry for the delay on this. I promise I'm going to be on this all

In days. Again, very sorry for the delay on this. I promise I'm going to be on this all week and we'll get everything wrapped up by weeks end. I went through and started red lining then came to previous redlines that change the overall structure of the concept so I went through and redlined one version that's covers more sections but then I saved a version that just touched on the previous redlines so we can discuss because those change the overall structure and my redlines wouldn't be applicable. I'm almost done with the other version but they're more on technical overall issues almost entirely separate from these comments so there won't be a hold up with either one. Also went through the cap table and the waterfall summary. Below are my notes:

### **PPM**

- Overall, most of the comments were on the structure and how investments, ventures and CA are connected to Enterprise. I tried to spread out the comments throughout as responses to previous comments so they make more sense on how it's important to the concept.
- I think at some parts, there was confusion between the entities referenced and the need for the reference. I think those are more disclosures and disclaimers intended because of the relationship of the different Siva entities.
- Also wanted to discuss the role of enterprises because from the edits, it turns out that enterprises has no function or affiliation with Investments, ventures, and CA other than being a shareholder which isn't accurate.
- Also wanted to discuss services provided and more specifically where those services are performed because that directly impacts the 280e issues. This is mostly tied to the above discussion on structure but also needs to be touched on.
- Overall, I think the main thing to discuss is the company structure and relationship between the entities.

### **CAP Table and Waterfall Summary**

On these, I actually got a little confused.

- Org Tab:
  - All looks good but I would take out Lauren Fraser and we should decide on Mjardin. Made a comment in the ppm on it. They're a very likely competing business and to have them in our raise docs without something final is starting to get dangerous.
- Rules Tab:
  - Honestly, this is one section where I have no idea and will need to get some guidance. Also because I'm not sure if we are looking at the same company organizational structure and relationship between affiliates so let me ask for advice on this while we discuss the corporate entity structures.
- Equity Tab:
  - This one really confused me and wanted to discuss because it's very different from what I understood it and this also goes back to the concepts structural make up mentioned above. We had discussed the split on the investment vehicle to be 70 investors, 10 [REDACTED] and 20 Enterprises, of which I was going to bring the doc in and also Quincy. On Ventures I said 25 but we moved it up to 38% because that's what it would take to match the initial numbers from the old [REDACTED] plan. Then I added the full distribution under CA so grow, manufacture, distribution were all 100% owned by CA, which was 100% owned by Ventures, which was split 38/62 [REDACTED]

with enterprises and [REDACTED] This cap table shows them broken down like this:

- Investments is 50/50
- CA is 50/50
- Ventures is 38/62
- Waterfall summary
  - On this, I'm not sure it lines up with the splits as noted in the equity tab and that's also why I wasn't sure if I was misunderstanding the cap table.
  - Honestly, the only way to understand these numbers is to go through the model and that's not to say they're not accurate, because Cliff killed it. But the buildup is just as important to understand.

Overall, top priority this week is getting all these docs finalized. Here's what I have this week on this:

- I'm a couple of hours away from the full redline and that's done tomorrow night.
- On the discussion points and ppm notes, let's jump on a call tomorrow to go over them.
- On the [REDACTED] interest, I'll also get that answered tomorrow. Need to find out what entity to form and get that filed which I'll handle it first thing in the morning.
- If you were meeting feather here on Tuesday, we can also discuss and white board things.
- Will set up the framework with Kirk so he can start raising
- Will start next steps with Bill Nicholson;
- I'll have a formal proposal out to Quincy on tomorrow/today;
- I'm going to send out the decks to my groups and setting up pitches over the next 2 weeks. [REDACTED] and I spoke the other day and we'll probably end up on a 1 week road trip starting in sac, PA, NY, the FL.
- Doc is coming in on Friday and I'm with him all day so will get him up to speed on everything then he can activate his powers.
- I have a personal thing I'm doing with Tom Tuesday afternoon for a mutual friend of ours and will also get him up to speed on everything so we can coordinate a meeting or a call with them this week to go through what we need.
- On the financial model, I honestly need to go through it and have my guys do the same [REDACTED]. This is what we do every day and we need to understand it in detail. Absolutely zero doubts on accuracy and what [REDACTED] has done. But I need to have a better understanding of how everything is going to flow. Some expenses might not be necessary or some might not have been considered. Especially with the questions on the ppm and cap tables, I'm not sure what's accounted for and what's not.

I can do any time before 11 or after 5 too.

Thanks. Will have the full redline out by the end of the day.

SIVA

**Avis Bulbulyan | CEO**

700 North Brand Boulevard, Suite 880

Glendale, California 91203

t818.562.3362 | f818.562.3381 | [avis@sivallc.com](mailto:avis@sivallc.com)

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SIVALLCS.XLSX

SIVA INVESTMENT WATERFALL		2018	2019	1 2020	2/2020 - 12/2020	2021	2022
NET INCOME AFTER TAX		\$ -	\$ 131,357,271	\$ 8,642,729	\$ 217,013,890	\$ 245,928,781	\$ 275,518,460
PREFERRED RETURN - SIVA CALIFORNIA, LLC	75%	\$ -	\$ 83,517,953	\$ 6,482,047	\$ 90,000,000		
SIVA CALIFORNIA, LLC	25%	\$ -	\$ 27,839,318	\$ 2,160,682			
PERPETUAL RETURN - SIVA CALIFORNIA, LLC	25%				\$ 54,253,473	\$ 61,482,195	\$ 68,879,615
SIVA CALIFORNIA, LLC	75%				\$ 162,760,418	\$ 184,446,586	\$ 206,638,845
SIVA INV	20%	\$ -	\$ -		\$ 10,850,695	\$ 12,296,439	\$ 13,775,923
SIVA % OF SIVA CALIFORNIA	62%	\$ -	\$ 17,260,377	\$ 1,339,623	\$ 100,911,459	\$ 114,356,883	\$ 128,116,084
EST ANNUAL DIST		\$ -	\$ 17,260,377	\$ 1,339,623	\$ 111,762,153	\$ 126,653,322	\$ 141,892,007
VERIDITAS INV	10%	\$ -	\$ -		\$ 5,425,347	\$ 6,148,220	\$ 6,887,962
VERIDITAS VENTURES % OF SIVA CA	38%	\$ -	\$ 10,578,941	\$ 821,059	\$ 61,848,959	\$ 70,089,703	\$ 78,522,761
ESTIMATED ANNUAL DIST		\$ -	\$ 10,578,941	\$ 821,059	\$ 67,274,306	\$ 76,237,922	\$ 85,410,723
IX							
INVESTOR REPAYMENT - SIVA INVESTMENTS, LLC	70%	\$ -	\$ 83,517,953	\$ 6,482,047	\$ 90,000,000	\$ 37,977,431	\$ 43,037,537
SUM OF FUND	100%	\$ -	\$ 83,517,953	\$ 6,482,047	\$ 90,000,000	\$ 54,253,473	\$ 61,482,195
IX							
SUMMARY OF \$10M INVESTMENT	\$10M	\$ -	\$ 9,278,845	\$ 720,155	\$ 10,000,000	\$ 4,219,293	\$ 4,781,470
SUMMARY OF \$1M INVESTMENT	\$1M		\$ 927,884	\$ 72,016		\$ 421,929	\$ 478,147
SUMMARY OF \$250K INVESTMENT	\$250K		\$ 231,971	\$ 18,004		\$ 105,482	\$ 119,537
Cumulative 5 yr Summary							
SIVA			\$ 398,907,482				
VERIDITAS			\$ 240,322,951				
EBITDA THRU 2022							
			\$ 1,479,011,613		\$ 90,000,000		1643%
FF CASH THRU 2022							
			\$ 840,751,629		\$ 90,000,000		934%

# **EXHIBIT 5**





## | Investment Structure



# DISCLOSURE STATEMENT

THIS DOCUMENT IS PRELIMINARY AND CONFIDENTIAL IN NATURE AND IS INTENDED ONLY FOR ACCREDITED INVESTORS. IT DOES NOT CONSTITUTE AN OFFER TO SELL OR A SOLICITATION OF AN OFFER TO BUY SECURITIES. IN THE EVENT OF ANY OFFERING, SOLICITATION OR SALE OF SECURITIES THE PURCHASER OF THE SECURITIES WILL BE REQUIRED TO AGREE AND REPRESENT TO [ISSUER] AND [INTERMEDIARY] THAT IT IS ACQUIRING THE SECURITIES FOR ITS OWN ACCOUNT AND IS AWARE THAT THE SALE IS BEING MADE TO IT IN RELIANCE ON AN EXEMPTION FROM THE REGISTRATION REQUIREMENTS OF THE SECURITIES ACT PURSUANT TO RULE 506(B) THEREUNDER.

The attached Presentation has been prepared to assist prospective investors in making their own preliminary evaluation of the Company and does not purport to contain all the information which a prospective investor may desire. In all cases, prospective candidates should conduct their own investigation and analysis of the Company and the data set forth. The Company does not make any representation or warranty as to the accuracy or completeness of the information contained in this Presentation. The only information which will have any legal affect will be that specifically represented in a definitive agreement and the closing documents provided for therein. This Presentation contains statements which constitute forward looking statements. Recipients are cautioned that any such forward looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward looking statements as a result of various factors. Such statements are based on our current beliefs, assumptions and expectations and are inherently subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond our control. In addition, such forward-looking statements are subject to assumptions with respect to future business strategies and decisions that are subject to change. Potential risks and uncertainties include, but are not limited to, technical advances in the industry as well as political and economic conditions present within the industry. We do not take any obligation to update any forward-looking statement to reflect events or developments after a forward-looking statement was made.

# Our investment structure is secured on multiple fronts to **reduce risk and exposure** for investors

## “Non-plant touching”

SIVA Investments is an investment vehicle that allows an investor the ability to make a single investment in a “non-plant touching” business, while still participating in a large **fully vertical cannabis business** with real estate assets.

The SIVA Investments structure **protects investors from cannabis Schedule 1 banking issues and tax implications** of federal tax code 280E, further reducing risk and exposure—something that the vast majority of other cannabis investment opportunities don't offer.

## High rate of return

SIVA Investments will return **100%** of every dollar received to the investors/LP's, until a 1x return is achieved. Then **70%** of every dollar received to investors/LP's until a 5x return is achieved, and then **50%** of every dollar in perpetuity to investors/LP's thereafter.

The actual investment capital will earn **75%** of the Net Income from the SIVA subsidiaries it invests in, until 100% payback of the initial investor capital is complete. Then it will earn **25%** of the Net Income thereafter in perpetuity. This will be commiserate with any exits the company achieves prior to or after initial payback.

## Secured by real estate assets

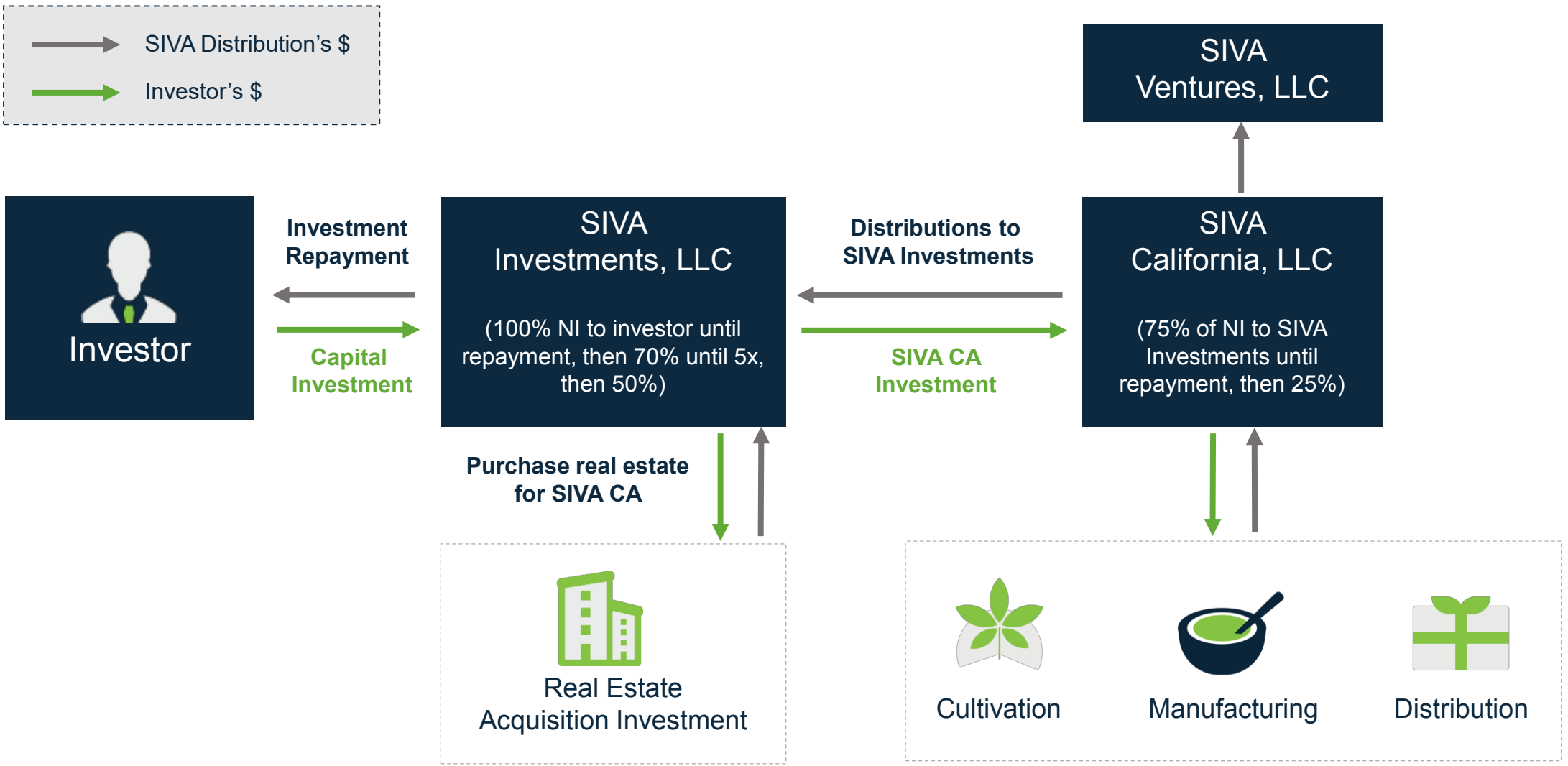
The purchase of real estate for SIVA's cultivation/manufacturing/distribution divisions will secure approximately **15%** of any investors' total capital investment into Siva Investments with solid real estate assets, further **reducing risk and exposure to the investors**. Investors will receive UCC filings and a liquidation preference as well.

---

## No management fees

There are no management fees to the investors and the structure allows for **multiple exits and opportunities**.

# SIVA Investments will invest into SIVA California and purchase any necessary real estate



# SIVA CA expects to achieve the following thru Q4 2022 :

**Post-Tax ROI**

**804%**

**Total EBITDA**

**\$1.28  
Billion**

**NPV**

**\$527  
Million**

PAYBACK DATE Q4 2020

# Our structure benefits investors first



# SIVA California will be among the **largest vertically integrated** cannabis companies in California

## SIVA Cultivation Among the state's largest facilities

- Will encompass **126,000 sq. ft.** of greenhouse and **7 acres** of outdoor cultivation to start
- Flagship cultivation operations located on **163 acres** in Riverside County
- Full water rights in exclusive CA partnership with Mjardin
- Full production deltas of **315,000 lbs. annually** to ensure our source supply of materials to our manufacturing division is consistent, top quality, lowest price, and at scale always

## SIVA Manufacturing One of the nation's most advanced cannabis manufacturing operations

- At **60,000 sq. ft.**, the operation will be among the largest in the nation in size
- Unmatched manufacturing technologies, efficiencies at scale, and exclusive portfolio of industry leading brands/products
- Will produce in excess of **190 million 100 MG products annually** at full production
- Will have independent 3<sup>rd</sup> party testing within the facility – a first in large scale manufacturing for cannabis – to further our efficiencies and economies of scale

## SIVA Distribution One of the largest and best positioned cannabis distributors in the state

- Will have exclusive rights through our manufacturing division to distribute the industry's leading brands/products portfolio across the state, assuring we will control a sizeable amount of shelf space at the best margins possible
- A **40,000 sq. ft.** HQ with 2 smaller regional DC's in northern and southern CA will assure coverage at scale

# Business in three verticals gives SIVA advantages over competitors who are not vertically integrated and avoids problems that single-vertical businesses face

## SIVA's Cultivation

- 100% of source materials transferred to SIVA Manufacturing means no market exposure to margin compression
- Near metropolitan area and lowest testing costs available
- Free water and low power costs at scale keep cost per pound to lowest market price



VS.

## Competitor's Cultivation

- Flower/trim only sales model means huge exposure to market margin compression
- Rural locations create huge transportation/testing costs that further drive up COGS and lower margins
- High water/power expenses drive up costs at scale

## SIVA's Manufacturing

- No issues with source materials at scale
- Source material costs lower than any competitor
- Industry leading portfolio of brands and products is unmatched
- Advanced, efficient facility
- 3<sup>rd</sup> party testing on site



VS.

## Competitor's Manufacturing

- Difficulty finding consistent quality source material
- Must pay open market price for source goods so margins can fluctuate wildly
- Products made are solely SKU's within their own brand and very limited
- Manufacturing processes are archaic/inefficient
- Massive testing costs

## SIVA's Distribution

- Strongest portfolio of brands/products in the market makes retailers life easy as one stop shop
- Flexibility with margins on products/segments
- Large service area (17 trucks)



VS.

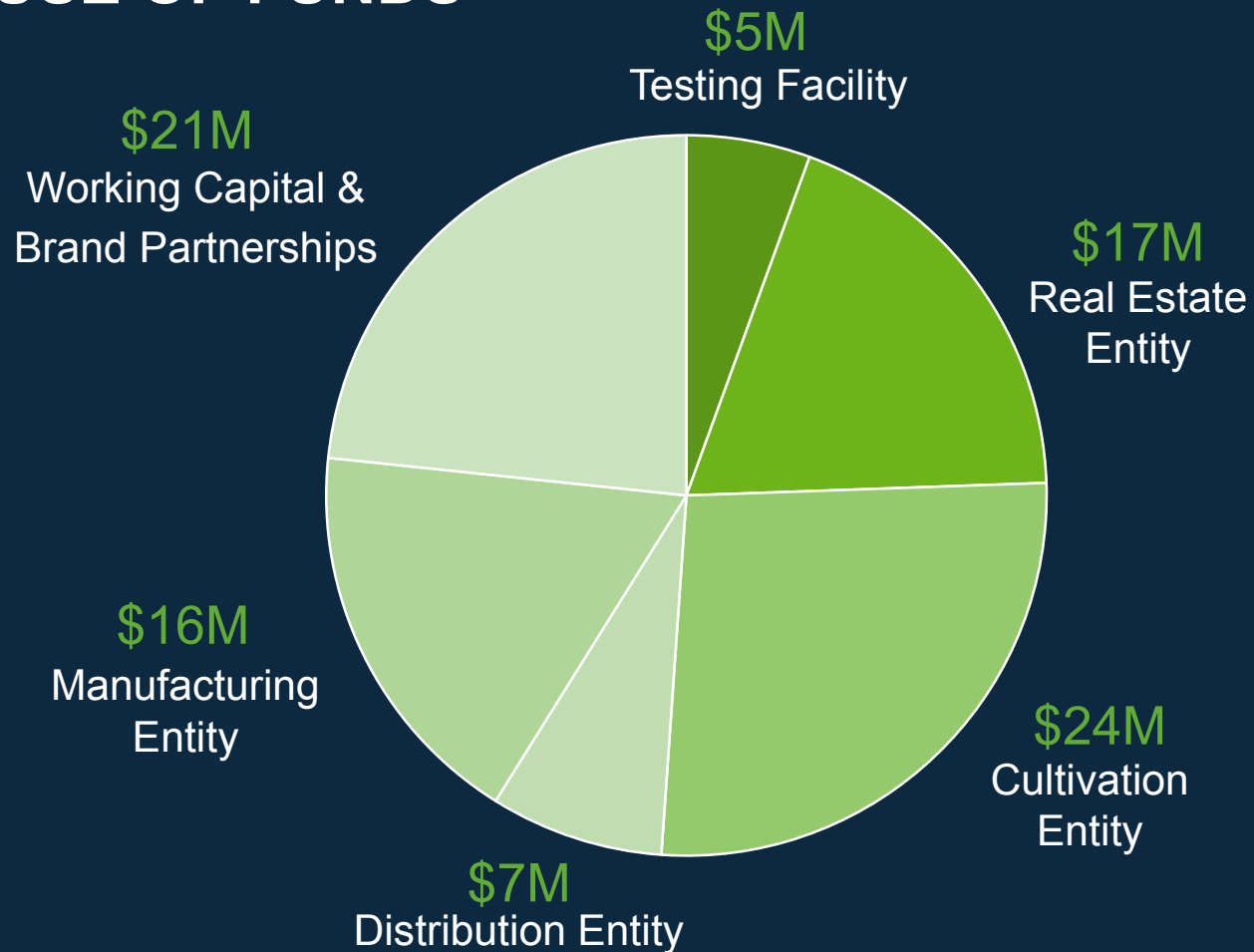
## Competitor's Distribution

- 3<sup>rd</sup> party model only as strong as portfolio of products they handle
- Little flexibility with margins to control shelf space
- Typically 1-5 trucks with limited service area
- Function more as a logistics firm with limited marketing/sales support



# Capital Raise: \$90M

## USE OF FUNDS





# SIVA CA CONSOLIDATED PROFORMA

	2017	2018	2019	2020	2021	2022
<b>REVENUES</b>	\$ –	\$15,341,495	\$434,766,357	\$839,622,563	\$972,077,983	\$1,030,203,909
<b>COGS</b>	\$ –	\$11,355,224	\$181,874,098	\$351,431,943	\$422,368,910	\$424,430,571
<b>GROSS PROFIT</b>	\$ –	\$3,841,071	\$248,802,741	\$472,118,965	\$521,076,983	\$575,421,616
<b>TOTAL OPERATING COSTS</b>	\$317,414	\$12,604,291	\$78,091,048	\$131,160,501	\$150,523,114	\$157,627,987
<b>EBITDA</b>	\$(317,414)	\$(8,763,220)	\$170,711,693	\$340,958,464	\$370,553,869	\$417,793,629



Join the future of medical and recreational cannabis-infused consumable products in the state of California.

**THANK YOU**

# **EXHIBIT 6**

9/26/2018 - 2:11 AM

Page 1



**BUREAU OF  
CANNABIS  
CONTROL**  
CALIFORNIA

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY \* GOVERNOR EDMUND G. BROWN JR.

**Bureau of Cannabis Control**

PO Box 419106, Rancho Cordova, CA 95741-9106

P (833) 768-5880 | www.bcc.ca.gov



## Distributor Licenses

License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
C11-18-0000115-TEMP	Adult-Use Medicinal	AMERICAN RESEARCH FARMS, LLC		Active	1/19/2019	Limited Liability Company	Desert Hot Springs	6025659970
C11-18-0000116-TEMP	Adult-Use Medicinal	5 STAR MEDICAL PARTNERS, INC.	5 Star Distribution	Active	1/19/2019	Corporation	Oakland	9257853716
C11-18-0000114-TEMP	Adult-Use Medicinal	Chief Research and Logistics	M3 Meds	Active	1/17/2019	Limited Liability Company	OAKLAND	7075900688
C11-18-0000112-TEMP	Adult-Use Medicinal	Belo, Inc.	kamatree	Active	1/16/2019	Corporation	OAKLAND	4157229484
C11-18-0000113-TEMP	Adult-Use Medicinal	OPM Holdings	Weerd Science	Active	1/16/2019	Limited Liability Company	Salinas	9164374733
A11-18-0000239-TEMP	Adult-Use	LIV EMERALD, LLC		Active	1/15/2019	Limited Liability Company	EUREKA	8327730997
A11-18-0000241-TEMP	Adult-Use Medicinal	Greenfield Organix 4th St	Bloom	Active	1/15/2019	Corporation	GREENFIELD	3102614809
A11-18-0000236-TEMP	Adult-Use Medicinal	Lyfted Farms, Inc.	Lyfted Farms Distribution	Active	1/14/2019	Corporation	MODESTO	2093458629
C11-18-0000014-TEMP	Adult-Use Medicinal	HUMBOLDT APOTHECARY, INC.	Humboldt Apothecary	Active	1/14/2019	Corporation	ARCATA	7074077693
M11-18-0000283-TEMP	Adult-Use Medicinal	NORTH HOLLYWOOD COMPASSIONATE CAREGIVERS, INC.		Active	1/13/2019	Corporation	NORTH HOLLYWOOD	8183999715
C11-18-0000111-TEMP	Adult-Use Medicinal	Charlie Mike, Inc.	SC Veterans Alliance	Active	1/12/2019	Corporation	WATSONVILLE	8314316347
C11-18-0000109-TEMP	Adult-Use	300, LLC		Active	1/10/2019	Limited Liability Company	Adelanto	9496308787
C11-18-0000110-TEMP	Adult-Use Medicinal	Green Wave Inc		Active	1/10/2019	Corporation	SACRAMENTO	9162626718
C11-18-0000108-TEMP	Adult-Use	Humboldt Partner Group, Inc.		Active	1/9/2019		ARCATA	9522502916
C11-18-0000107-TEMP	Adult-Use Medicinal	Case Nursery	Fisherman Farms	Active	1/8/2019	Limited Liability Company	Comptche	5412536883

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M11-18-0000267-TEMP	Medicinal	Humanity Products Inc		Active	1/8/2019	Corporation	SAN DIEGO	8588637142
A11-18-0000228-TEMP	Adult-Use Medicinal	Purple Star MD Collective		Active	1/8/2019	Corporation	SAN FRANCISCO	4153148157
A11-18-0000224-TEMP	Adult-Use Medicinal	HERBAL REMEDIES CAREGIVERS, INC.		Active	1/7/2019	Corporation	VAN NUYS	3108934856
A11-18-0000225-TEMP	Adult-Use Medicinal	CCFCO Inc.	CCFCO Inc.	Active	1/7/2019	Corporation	SAN FRANCISCO	4157690341
M11-18-0000263-TEMP	Adult-Use Medicinal	CALIFORNIA PATIENTS ALLIANCE	Los Angeles Kush Collective #2	Active	1/7/2019	Corporation	LOS ANGELES	5625771318
A11-18-0000226-TEMP	Adult-Use Medicinal	ROBERTSON CAREGIVERS BEVERLYWOOD		Active	1/7/2019	Corporation	ARLETA	6268383321
M11-18-0000266-TEMP	Medicinal	NVUS, LLC		Active	1/7/2019	Limited Liability Company	Cudahy	3104802852
M11-18-0000261-TEMP	Adult-Use Medicinal	High Tide Mfg Inc.		Active	1/7/2019	Corporation	SANTA ROSA	7072756160
A11-18-0000218-TEMP	Adult-Use	Emerald Group LLC		Active	1/6/2019	Limited Liability Company	Redway	4156401112
A11-18-0000216-TEMP	Adult-Use	BUD TECHNOLOGY		Active	1/6/2019	General Partnership	CALIFORNIA CITY	9499337961
C11-18-0000105-TEMP	Medicinal	Sensational Healing Corporation		Active	1/5/2019	Corporation	Adelanto	6197558355
C11-18-0000106-TEMP	Medicinal	BMG VENTURES, INC.		Active	1/5/2019	Corporation	ADELANTO	9178850984
C11-18-0000102-TEMP	Medicinal	Liposome Formulations .INC		Active	1/3/2019	Corporation	NOVATO	4152259708
C11-18-0000103-TEMP	Medicinal	CSPA GROUP, INC.		Active	1/3/2019	Corporation	ADELANTO	6465916300
C11-18-0000104-TEMP	Adult-Use	Emerald Triangle Management Group, Inc.	Bear Extraction House	Active	1/3/2019	Corporation	ARCATA	8056893010
M11-18-0000253-TEMP	Medicinal	PROOF OPERATIONS, INC.	PROOF, PROOF EXTRACTS	Active	1/3/2019	Corporation	SANTA ROSA	7078009154
A11-18-0000209-TEMP	Adult-Use Medicinal	Industrial Court L2, LLC		Active	1/3/2019	Limited Liability Company	EUREKA	7608468968
A11-18-0000210-TEMP	Adult-Use Medicinal	AHPS - Absolute Herbal Pain Solutions		Active	1/3/2019	Corporation	LOS ANGELES	9092415504
A11-18-0000205-TEMP	Adult-Use Medicinal	LA WONDERLAND CAREGIVERS, INC.	Wonderland	Active	1/2/2019	Corporation	LOS ANGELES	2137656099
A11-18-0000206-TEMP	Adult-Use Medicinal	Gilded Creek Partners Inc		Active	1/2/2019	Corporation	REDWAY	3109632455
C11-18-0000100-TEMP	Adult-Use	805 Beach Breaks, Inc.		Active	1/2/2019	Corporation	Grover Beach	8058963777
C11-18-0000101-TEMP	Medicinal	High Desert Research and Development		Active	1/2/2019	Corporation	ADELANTO	9494449824



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M11-18-0000242-TEMP	Medicinal	California Cultivators Club, Inc.		Active	1/1/2019	Corporation	ADELANTO	3109267172
A11-18-0000324-TEMP	Adult-Use Medicinal	MASTER BANGO	Bango Distribution	Active	12/31/2018	Corporation	Santa Rosa	7078434732
A11-18-0000196-TEMP	Adult-Use Medicinal	ECD, INC.	Northern Emeralds	Active	12/30/2018	Corporation	ARCATA	7075020234
A11-18-0000197-TEMP	Adult-Use Medicinal	BSeen, LLC		Active	12/30/2018	Limited Liability Company	Sacramento	9164778780
C11-18-0000099-TEMP	Adult-Use Medicinal	MOTHERSHIP ENTERPRISES, INC.	Mothership Cannabis Company	Active	12/29/2018	Corporation	SACRAMENTO	9168776185
C11-18-0000096-TEMP	Adult-Use Medicinal	CORE SECURITY SOLUTIONS, INC.		Active	12/28/2018	Corporation	Oakland	5106251505
C11-18-0000097-TEMP	Adult-Use Medicinal	EDEN INFUSIONS, LLC		Active	12/28/2018	Limited Liability Company	Watsonville	3236457669
C11-18-0000098-TEMP	Adult-Use Medicinal	GoByeGone LLC		Active	12/28/2018	Limited Liability Company	Oakland	5103723426
C11-18-0000095-TEMP	Adult-Use	CALIFORNIA NEW WAVE I, LLC		Active	12/27/2018	Limited Liability Company	SALINAS	8317548990
A11-18-0000195-TEMP	Adult-Use Medicinal	HOME GROWN HOLISTIC COLLECTIVE, INC.		Active	12/27/2018	Limited Liability Company	Vallejo	7077212212
A11-18-0000190-TEMP	Adult-Use Medicinal	Enhanced Energies Inc	Vallejo Relief Center	Active	12/26/2018	Corporation	Vallejo	7185103004
A11-18-0000192-TEMP	Adult-Use Medicinal	GSSC MANAGEMENT LLC	Golden State Wellness	Active	12/26/2018	Limited Liability Company	Cathedral City	3302654476
M11-18-0000234-TEMP	Adult-Use Medicinal	ABI SF LLC		Active	12/26/2018	Limited Liability Company	SAN FRANCISCO	5108164200
A11-18-0000193-TEMP	Adult-Use Medicinal	Monterey County Patients Group Incorporated	MCPG 3Pg Happy Herbs	Active	12/26/2018	Corporation	VALLEJO	7075671790
C11-18-0000094-TEMP	Adult-Use Medicinal	AUPA ENTERPRISES, LLC.		Active	12/26/2018	Limited Liability Company	WATSONVILLE	5109211995
A11-18-0000187-TEMP	Adult-Use Medicinal	HG LOGISTICS LLC		Active	12/25/2018	Limited Liability Company	SEASIDE	8319051066
M11-18-0000231-TEMP	Medicinal	Emerald City Distribution		Active	12/25/2018	Corporation	WILLITS	5108065088
A11-18-0000188-TEMP	Adult-Use Medicinal	Ocean View Cannabis LLC	Ocean View Medical Cannabis Collective	Active	12/25/2018	Limited Liability Company	WATSONVILLE	8312885247
A11-18-0000189-TEMP	Adult-Use Medicinal	HTP GROUP		Active	12/25/2018	Corporation	VALLEJO	7074842465

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A11-18-0000184-TEMP	Adult-Use Medicinal	Irrational Raccoon LLC	Filigreen	Active	12/24/2018	Limited Liability Company	SAN FRANCISCO	4153500715
M11-18-0000229-TEMP	Medicinal	L5 DISTRIBUTION, INC.		Active	12/24/2018	Corporation	WILLITS	5305130022
A11-18-0000186-TEMP	Adult-Use	Bird Valley Organics LLC	Bird Valley Organics	Active	12/24/2018	Limited Liability Company	Watsonville	5105026629
C11-18-0000091-TEMP	Adult-Use Medicinal	Sunshine Holistic	Sovereign	Active	12/22/2018	Corporation	FORT BRAGG	7072231129
C11-18-0000092-TEMP	Adult-Use Medicinal	COMPASSIONATE HEART MUTUAL BENEFIT ASSOCIATION		Active	12/22/2018	Sole Proprietorship	UKIAH	7073672964
C11-18-0000093-TEMP	Adult-Use Medicinal	Valley Holistic Caregivers, Inc.	Smartweed	Active	12/22/2018	Corporation	LOS ANGELES	3236728383
A11-18-0000315-TEMP	Adult-Use Medicinal	Plant 2 Products, Inc.	HWY Brand	Active	12/21/2018	Corporation	Mammoth Lakes	9495843076
A11-18-0000316-TEMP	Adult-Use Medicinal	Procana of California		Active	12/21/2018	Corporation	DESERT HOT SPRINGS	3108900714
A11-18-0000317-TEMP	Adult-Use Medicinal	Herban Corporation	Herban Engineers	Active	12/21/2018	Corporation	OAKLAND	4153230567
A11-18-0000319-TEMP	Adult-Use Medicinal	Clearlake Growth Fund III, Inc.		Active	12/21/2018	Corporation	CLEARLAKE	4152981972
A11-18-0000313-TEMP	Adult-Use Medicinal	PEACE OF GREEN, INC.		Active	12/20/2018	Corporation	LOS ANGELES	3106503929
M11-18-0000347-TEMP	Medicinal	Apollo Cultivation Management, LLC		Active	12/20/2018	Limited Liability Company	ADELANTO	9496402682
A11-18-0000176-TEMP	Adult-Use Medicinal	EXCLUSIVE CAREGIVERS OF CALIFORNIA, INC.		Active	12/20/2018	Corporation	LOS ANGELES	5626884111
A11-18-0000180-TEMP	Adult-Use Medicinal	KB CENTER FOR COMPASSIONATE CARE, INC.	THE KIND CENTER AND TKC	Active	12/20/2018	Corporation	LOS ANGELES	3233189053
A11-18-0000181-TEMP	Adult-Use Medicinal	SILVERLAKE CAREGIVERS GROUP		Active	12/20/2018	Corporation	LOS ANGELES	2139253158
C11-18-0000088-TEMP	Adult-Use Medicinal	Industrial Court L11, LLC		Active	12/20/2018	Limited Liability Company	Cathedral City	6469155308
C11-18-0000089-TEMP	Adult-Use Medicinal	BERNETTE ROSE, LLC		Active	12/20/2018	Limited Liability Company	FELTON	8312524482
C11-18-0000090-TEMP	Adult-Use Medicinal	MSB PARTNERS, INC.		Active	12/20/2018	Corporation	NEEDLES	7149284373
C11-18-0000086-TEMP	Adult-Use	Limited Boutique Supply	Keepers of the Craft	Active	12/19/2018	Corporation	OAKLAND	7072341500

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C11-18-0000087-TEMP	Adult-Use Medicinal	Redwood Remedies		Active	12/19/2018	Limited Liability Company	UKIAH	7074632200
M11-18-0000218-TEMP	Medicinal	GREEN EAGLE, LLC		Active	12/19/2018	Limited Liability Company	ADELANTO	6263901357
A11-18-0000173-TEMP	Adult-Use Medicinal	Boutique Unlimited Distribution, LLC		Active	12/19/2018	Limited Liability Company	King City	8317065327
A11-18-0000175-TEMP	Adult-Use Medicinal	DEFINED CONCENTRATES	Dr. Paul's	Active	12/19/2018	Corporation	SAN FRANCISCO	4154138666
M11-18-0000221-TEMP	Medicinal	FLORACY, INC.	Floracy	Active	12/19/2018	Corporation	NEVADA CITY	5302639364
A11-18-0000312-TEMP	Adult-Use Medicinal	LOB LLC	The Legion of Bloom	Active	12/18/2018	Limited Liability Company	SANTA ROSA	4143353884
C11-18-0000084-TEMP	Adult-Use Medicinal	TERP WHOLESALE, LLC		Active	12/18/2018	Limited Liability Company	SACRAMENTO	4158904480
C11-18-0000085-TEMP	Medicinal	QUALITY RESOURCES, LLC		Active	12/18/2018	Limited Liability Company	ADELANTO	6265237983
A11-18-0000172-TEMP	Adult-Use Medicinal	CIRCLE OF HOPE ALLIANCE		Active	12/17/2018	Corporation	NORTHRIDGE	8188106074
A11-18-0000170-TEMP	Adult-Use Medicinal	lbs distribution		Active	12/13/2018	Limited Liability Company	WEST SACRAMENTO	9163465388
A11-18-0000171-TEMP	Adult-Use Medicinal	GF Distributon LLC	Gold Flora	Active	12/13/2018	Limited Liability Company	DESERT HOT SPRINGS	9492521177
A11-18-0000310-TEMP	Adult-Use Medicinal	Kanaplya LLC		Active	12/13/2018	Limited Liability Company	SANTA ROSA	8188506492
A11-18-0000311-TEMP	Adult-Use Medicinal	NATURAL REMEDIES CAREGIVERS		Active	12/13/2018	Corporation	LOS ANGELES	3107956449
M11-18-0000345-TEMP	Medicinal	Kavry Management, LLC	Kavry Management, LLC	Active	12/13/2018	Limited Liability Company	ADELANTO	9494337035
C11-18-0000081-TEMP	Medicinal	BEAVER FREIGHT, INC.		Active	12/13/2018	Corporation	Adelanto	9099638849
C11-18-0000082-TEMP	Medicinal	REVIVE ORGANICS, LLC		Active	12/13/2018	Limited Liability Company	NEVADA CITY	5308021624
C11-18-0000083-TEMP	Adult-Use Medicinal	VHHC, LLC		Active	12/13/2018	Limited Liability Company	VALLEJO	7076525018
C11-18-0000080-TEMP	Adult-Use Medicinal	Metta Distribution and Transportation LLC		Active	12/12/2018	Limited Liability Company	SACRAMENTO	9167707961
M11-18-0000341-TEMP	Medicinal	2103 D, LLC		Active	12/12/2018	Limited Liability Company	Needles	8056607479



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A11-18-0000304-TEMP	Adult-Use Medicinal	EMERALD FAMILY, LLC		Active	12/12/2018	Limited Liability Company	WILLOW CREEK	7076305049
A11-18-0000306-TEMP	Adult-Use	JENSON DISTRIBUTION SERVICES, LLC	JENSON DISTRIBUTION SERVICES, LLC	Active	12/12/2018	Limited Liability Company	OAKLAND	9253303570
M11-18-0000208-TEMP	Medicinal	Pacific Crest Distribution, Inc.	Pacific Crest Distribution, Inc.	Active	12/12/2018	Corporation	ARCATA	7078403411
A11-18-0000164-TEMP	Adult-Use Medicinal	Studio City Caregivers Co-Op, Inc.	Universal Collective	Active	12/12/2018	Corporation	LOS ANGELES	6262156093
A11-18-0000165-TEMP	Adult-Use Medicinal	Gold Coast Industries (Health)		Active	12/12/2018	Corporation	OAKLAND	5105568131
A11-18-0000166-TEMP	Adult-Use Medicinal	Kind House Inc.	Kind House Distribution	Active	12/12/2018	Corporation	SANTA ROSA	7077577070
A11-18-0000168-TEMP	Adult-Use Medicinal	Greenhouse Herbal Center LLC	Greenhouse Herbal Center	Active	12/12/2018	Limited Liability Company	LOS ANGELES	3235334842
A11-18-0000169-TEMP	Adult-Use Medicinal	The Kabuki Group, LLC	Kabuki Brands	Active	12/12/2018	Limited Liability Company	PHILLIPSVILLE	4158475885
A11-18-0000159-TEMP	Adult-Use Medicinal	MARY JANE'S COLLECTIVE CAREGIVERS		Active	12/11/2018	Corporation	LOS ANGELES	7146146220
A11-18-0000162-TEMP	Adult-Use Medicinal	Barr Corporation, A Consumer Cooperative	California Caregivers Alliance	Active	12/11/2018	Corporation	LOS ANGELES	2133530100
C11-18-0000078-TEMP	Adult-Use	Santa Cruz Ocean Grown		Active	12/11/2018	Limited Liability Company	LOS GATOS	8314717679
C11-18-0000079-TEMP	Adult-Use Medicinal	Stick E Bud - Sticky E Cannabis Distribution Center	Oakland In Motion	Active	12/11/2018	Limited Liability Company	OAKLAND	5104990859
A11-18-0000302-TEMP	Adult-Use Medicinal	Lesser Street Partners LLC		Active	12/10/2018	Limited Liability Company	OAKLAND	4153284102
A11-18-0000300-TEMP	Adult-Use Medicinal	PURPLE FROST, INC.	Purple Frost Genetics, and Purple Frost	Active	12/8/2018	Corporation	WATSONVILLE	8312460004
M11-18-0000339-TEMP	Medicinal	XTRACTA DISTRIBUTION, LLC		Active	12/8/2018	Limited Liability Company	SAN DIEGO	8882197141
A11-18-0000301-TEMP	Adult-Use Medicinal	Fluids Manufacturing, Inc.	Mammoth Distribution	Active	12/8/2018	Corporation	Mammoth Lakes	8312913812
A11-18-0000299-TEMP	Adult-Use	Let's Grow Consulting LLC	Let's Grow	Active	12/7/2018	Limited Liability Company	Royal Oaks	4153005496
C11-18-0000077-TEMP	Adult-Use Medicinal	WONDERLAND OASIS INC		Active	12/7/2018		PACOIMA	8182168217

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C11-18-0000071-TEMP	Adult-Use Medicinal	SILO, INC.	Silo	Active	12/6/2018	Corporation	PALM SPRINGS	6179995315
C11-18-0000072-TEMP	Adult-Use Medicinal	DOZO	Lucent Botanicals	Active	12/6/2018	Corporation	OAKLAND	5108348714
C11-18-0000073-TEMP	Adult-Use Medicinal	HIGHWAY 1 DISTRIBUTION		Active	12/6/2018	Corporation	SANTA CRUZ	8313327576
C11-18-0000074-TEMP	Adult-Use	SATSUMA PACIFIC FARMS		Active	12/6/2018	Corporation	SALINAS	8316823885
C11-18-0000075-TEMP	Medicinal	MUSKRAT CONSULTANTS, LLC		Active	12/6/2018	Limited Liability Company	ADELANTO	7602466250
C11-18-0000076-TEMP	Adult-Use Medicinal	DOC GREENS LLC		Active	12/6/2018	Limited Liability Company	BERKELEY	7074986878
A11-18-0000293-TEMP	Adult-Use Medicinal	NORTHRIDGE CAREGIVERS CO-OP INC	HCMA	Active	12/6/2018	Corporation	SUN VALLEY	8186029315
A11-18-0000294-TEMP	Adult-Use Medicinal	PACIFIC ORGANICS & WELLNESS		Active	12/6/2018	Corporation	MOSS LANDING	8313181282
A11-18-0000295-TEMP	Adult-Use Medicinal	Future2 Labs Health Services	F2L Health Services	Active	12/6/2018	Corporation	Santa Cruz	8312448555
A11-18-0000296-TEMP	Adult-Use Medicinal	MONTEREY VALLEY PRIDE, LLC		Active	12/6/2018	Limited Liability Company	SALINAS	7144857379
A11-18-0000297-TEMP	Adult-Use Medicinal	EFW HEALTH		Active	12/6/2018	Corporation	SACRAMENTO	4084645635
M11-18-0000192-TEMP	Adult-Use Medicinal	Medical Caregivers Company		Active	12/6/2018	Corporation	LOS ANGELES	3235762153
A11-18-0000148-TEMP	Adult-Use Medicinal	California Compassionate Care Network, Inc.		Active	12/6/2018	Corporation	NORTH HOLLYWOOD	8189806337
M11-18-0000193-TEMP	Adult-Use Medicinal	KAREN KISSLER		Active	12/6/2018	Sole Proprietorship	SANTA ROSA	4152508888
A11-18-0000150-TEMP	Adult-Use	CAPITOL COCOA, INC.	Sol Distro North	Active	12/6/2018	Corporation	OAKLAND	5109191890
A11-18-0000151-TEMP	Adult-Use Medicinal	NATURAL PLANT EXTRACT OF CALIFORNIA		Active	12/6/2018	Corporation	LYNWOOD	2134489245
A11-18-0000153-TEMP	Adult-Use Medicinal	AFTER CARE PATIENT'S GROUP	AFTER CARE & THE LOFT	Active	12/6/2018	Corporation	Woodland Hills	8188845638
A11-18-0000155-TEMP	Adult-Use	Blessed Extracts LLC		Active	12/6/2018	Limited Liability Company	DAVIS	4133131648
M11-18-0000200-TEMP	Medicinal	Agripharma Distribution LLC		Active	12/6/2018	Limited Liability Company	HOLLISTER	3104300784

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A11-18-0000156-TEMP	Adult-Use Medicinal	Toluca Lake Collective, Inc.		Active	12/6/2018	Corporation	LOS ANGELES	6268904625
A11-18-0000158-TEMP	Adult-Use Medicinal	Therapeutic Health Collective, Inc.	Stone Age Farmacy	Active	12/6/2018	Corporation	GARDENA	3106342542
A11-18-0000138-TEMP	Adult-Use Medicinal	Greenfield Herbs	Greenfield Herbs	Active	12/5/2018	Corporation	KING CITY	8318095469
A11-18-0000139-TEMP	Adult-Use Medicinal	Advanced Patients' Collective	MedMen DTLA	Active	12/5/2018	Corporation	LOS ANGELES	3234862787
A11-18-0000141-TEMP	Adult-Use Medicinal	Universal Herbal Center LLC	The Marijuana Factory	Active	12/5/2018	Limited Liability Company	CHATSWORTH	3108673853
A11-18-0000142-TEMP	Adult-Use Medicinal	Compassionate Patient Resources	CPR	Active	12/5/2018	Corporation	NORTHRIDGE	8182668055
A11-18-0000144-TEMP	Adult-Use Medicinal	Canna Healthcare, Inc.	Cloud 8th DTLA	Active	12/5/2018	Corporation	Los Angeles	2132751223
A11-18-0000146-TEMP	Adult-Use Medicinal	Gourmet Green Room, Inc.	GGR	Active	12/5/2018	Corporation	LOS ANGELES	3234772314
A11-18-0000291-TEMP	Adult-Use Medicinal	HOLLISTER HOLISTICS 1		Active	12/4/2018	Corporation	HOLLISTER	8587052504
A11-18-0000292-TEMP	Adult-Use Medicinal	GRACE & CO., INC.	Dark Heart Nursery	Active	12/4/2018	Corporation	Oakland	8886273275
A11-18-0000289-TEMP	Adult-Use	Emerald Family Farms, LCC	Humboldt Health Care	Active	12/3/2018	Limited Liability Company	ARCATA	7076305049
A11-18-0000290-TEMP	Adult-Use Medicinal	HUMBOLDT GROWERS NETWORK, INC.	Humboldt Growers Network	Active	12/3/2018	Corporation	Santa Rosa	4155833555
M11-18-0000178-TEMP	Adult-Use Medicinal	Mazel Tech LLC		Active	12/3/2018	Limited Liability Company	GREENFIELD	3237231440
A11-18-0000135-TEMP	Adult-Use Medicinal	GAIACA, LLC		Active	12/3/2018	Limited Liability Company	DEL REY OAKS	8312755360
M11-18-0000183-TEMP	Adult-Use Medicinal	Coastal Farms, LLC	Coastal Farms, LLC	Active	12/3/2018	Limited Liability Company	AROMAS	8315352974
M11-18-0000184-TEMP	Adult-Use Medicinal	Pura Vida Tres, Inc.	Purelife Alternative Wellness Center	Active	12/3/2018	Corporation	CHATSWORTH	3102469345
A11-18-0000132-TEMP	Adult-Use Medicinal	DESERT ZEN	DESERT ZEN	Active	12/2/2018	Limited Liability Company	CATHEDRAL CITY	7145145495
M11-18-0000176-TEMP	Medicinal	GSG PL, INC.		Active	12/2/2018	Corporation	San Diego	6192688035

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C11-18-0000069-TEMP	Adult-Use Medicinal	San Jac Management, LLC		Active	12/1/2018	Limited Liability Company	DSRT HOT SPGS	3233762720
C11-18-0000070-TEMP	Adult-Use Medicinal	Gilbert Street Unit 2 LLC	CanEx	Active	12/1/2018		SAN FRANCISCO	4158516926
A11-18-0000288-TEMP	Adult-Use Medicinal	Bay Area Green Cross Dispensary, Inc.	Green Lift	Active	11/30/2018	Corporation	SAN FRANCISCO	4158467671
A11-18-0000285-TEMP	Adult-Use Medicinal	NTZ, Inc.		Active	11/29/2018	Corporation	SAN JOSE	4083135772
A11-18-0000286-TEMP	Adult-Use Medicinal	Relentless Enterprises, Inc.	Theraleaf	Active	11/29/2018	Corporation	SAN JOSE	4152188666
A11-18-0000287-TEMP	Adult-Use Medicinal	Cypress Manufacturing Co.	Cypress Manufacturing Co.	Active	11/29/2018	Corporation	SALINAS	8319755439
A11-18-0000127-TEMP	Adult-Use Medicinal	Team Handed Corporation	Patients Care Collective	Active	11/29/2018	Corporation	BERKELEY	7079272934
A11-18-0000129-TEMP	Adult-Use Medicinal	LIZBOR, INC.	WHTC	Active	11/29/2018	Corporation	LOS ANGELES	8182665144
M11-18-0000171-TEMP	Medicinal	PAYNE DISTRIBUTION LLC		Active	11/29/2018	Limited Liability Company	WILLITS	6192415933
A11-18-0000130-TEMP	Adult-Use Medicinal	Venice Caregiver Foundation, Inc.	MedMen Sun Valley	Active	11/29/2018	Corporation	SUN VALLEY	3234862787
A11-18-0000131-TEMP	Adult-Use Medicinal	CaliMed		Active	11/29/2018	Corporation	LYNWOOD	5625771318
A11-18-0000128-TEMP	Adult-Use	MAX CAIN FARMS		Active	11/29/2018	Sole Proprietorship	WATSONVILLE	8314614181
C11-18-0000064-TEMP	Adult-Use Medicinal	Fenix Logistics, Inc.		Active	11/28/2018	Corporation	Sacramento	9167437722
C11-18-0000065-TEMP	Adult-Use Medicinal	VEDA DISTRIBUTION, LLC		Active	11/28/2018	Limited Liability Company	DSRT HOT SPGS	3157172493
C11-18-0000066-TEMP	Adult-Use Medicinal	SRSF	Soul Remedy Extracts	Active	11/28/2018	Limited Liability Company	Oakland	4155132620
C11-18-0000067-TEMP	Medicinal	T-Rex Distribution LLC	T-Rex distribution	Active	11/28/2018		CALIF CITY	8183353177
C11-18-0000068-TEMP	Adult-Use Medicinal	KO Logistics LLC		Active	11/28/2018		SHASTA LAKE	5309213115
A11-18-0000120-TEMP	Adult-Use Medicinal	New Age Compassion Care Center Corp.	New Age Care Center	Active	11/28/2018	Corporation	LOS ANGELES	3106919493

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A11-18-0000121-TEMP	Adult-Use Medicinal	RDC COLLECTIVE CORP		Active	11/28/2018	Corporation	TARZANA	8187570434
M11-18-0000167-TEMP	Medicinal	California Cannabis Group	Green Living	Active	11/28/2018	Corporation	SAN DIEGO	6197502024
A11-18-0000122-TEMP	Adult-Use Medicinal	The Green Earth Farmacie, Inc.		Active	11/28/2018	Corporation	VAN NUYS	8189941045
A11-18-0000123-TEMP	Adult-Use Medicinal	HOLISTIC PAIN RELIEF, INC.		Active	11/28/2018	Corporation	LOS ANGELES	3237788540
A11-18-0000125-TEMP	Adult-Use Medicinal	Healthy Herbal Care, Inc.	HHC	Active	11/28/2018	Corporation	VAN NUYS	8184538085
A11-18-0000126-TEMP	Adult-Use Medicinal	TOTALEAF, INC.		Active	11/28/2018	Corporation	SACRAMENTO	8317139675
A11-18-0000283-TEMP	Adult-Use Medicinal	ALTA SUPPLY, INC.		Active	11/28/2018	Corporation	OAKLAND	9254089054
A11-18-0000284-TEMP	Adult-Use Medicinal	CAPTAIN KIRK SERVICES, INC.	Airfield Supply Co.	Active	11/28/2018	Corporation	San Jose	4085295875
A11-18-0000280-TEMP	Adult-Use Medicinal	Pacific Expeditors, Inc	Pacific Expeditors	Active	11/27/2018	Corporation	Santa Rosa	7073288732
A11-18-0000281-TEMP	Adult-Use Medicinal	EH TECH, INC.	Nature's Market	Active	11/27/2018	Corporation	W SACRAMENTO	3235990260
A11-18-0000282-TEMP	Adult-Use	Sturdivant Ventures, LLC	Landseye	Active	11/27/2018	Limited Liability Company	Santa Rosa	7077577880
A11-18-0000119-TEMP	Adult-Use Medicinal	Doctor Kush World Collective, Inc.		Active	11/27/2018	Corporation	LOS ANGELES	8182667444
M11-18-0000158-TEMP	Medicinal	HD HEALTH INDUSTRIES		Active	11/26/2018	Corporation	ADELANTO	3237021868
A11-18-0000116-TEMP	Adult-Use Medicinal	canna corn collective	Wonder Tree Distribution	Active	11/26/2018	Corporation	MODESTO	2094024995
A11-18-0000117-TEMP	Adult-Use Medicinal	INDUSTRIAL COURT L4		Active	11/26/2018	Limited Liability Company	EUREKA	4242029614
A11-18-0000118-TEMP	Adult-Use Medicinal	California's Finest Coast to Coast, Inc.	Cali's Finest and 3C Medical & Coast to Coast	Active	11/26/2018	Corporation	CANOGA PARK	8187120535
A11-18-0000109-TEMP	Adult-Use Medicinal	HERBL INC.	HERBL Distribution Solutions	Active	11/25/2018	Corporation	SANTA ROSA	8054202000
A11-18-0000110-TEMP	Adult-Use Medicinal	THE HOLISTIC CARE EXCHANGE		Active	11/25/2018	Corporation	CATHEDRAL CITY	2134216045
M11-18-0000151-TEMP	Medicinal	Mercy Wellness		Active	11/25/2018	Corporation	COTATI	7073211800

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A11-18-0000111-TEMP	Adult-Use Medicinal	SG DISTRIBUTION	SG DISTRIBUTION	Active	11/25/2018	Limited Liability Company	OAKLAND	5109229432
M11-18-0000153-TEMP	Medicinal	Sweetwater Farms	Sweetwater Pharms, Inc.	Active	11/25/2018	Limited Liability Company	Santa Rosa	4158457199
M11-18-0000154-TEMP	Medicinal	A-M Industries, Inc.		Active	11/25/2018	Corporation	SAN DIEGO	6190450298
A11-18-0000112-TEMP	Adult-Use Medicinal	The Pottery		Active	11/25/2018	Corporation	LOS ANGELES	3234529833
A11-18-0000114-TEMP	Adult-Use Medicinal	INNOVATION PACIFIC, LLC		Active	11/25/2018	Corporation	Redcrest	7075028162
C11-18-0000061-TEMP	Medicinal	Desert Road Distribution, LLC		Active	11/24/2018		CALIF CITY	6465414201
C11-18-0000062-TEMP	Adult-Use	MSR SUPPLY LLC		Active	11/24/2018	Limited Liability Company	SHASTA LAKE	6465094800
C11-18-0000063-TEMP	Adult-Use Medicinal	HYPERION HEALING		Active	11/24/2018	Corporation	CHATSWORTH	3108934856
C11-18-0000060-TEMP	Adult-Use Medicinal	Purple Heart Compassionate, Inc.		Active	11/23/2018	Corporation	LOS ANGELES	9493001785
A11-18-0000278-TEMP	Adult-Use Medicinal	VISTA DISTRIBUTION, INC.		Active	11/23/2018	Corporation	OAKLAND	5109346005
M11-18-0000140-TEMP	Adult-Use Medicinal	Treetop Flyers Collective, Inc.	Canna Bay Farms / Pharms	Active	11/22/2018	Corporation	MOSS LANDING	8317838556
M11-18-0000142-TEMP	Adult-Use Medicinal	ICOAK, INC.	IC Collective	Active	11/22/2018	Corporation	OAKLAND	5107176619
A11-18-0000107-TEMP	Adult-Use Medicinal	Nature's Natural Cooperative Care, Inc.	New Amsterdam Naturals	Active	11/22/2018	Corporation	LOS ANGELES	3102026622
C11-18-0000058-TEMP	Adult-Use Medicinal	The Sky's the Limit, Inc.		Active	11/22/2018	Corporation	Cloverdale	7078005222
C11-18-0000059-TEMP	Adult-Use Medicinal	ZAZ, INC.	Zazzys	Active	11/22/2018	Corporation	EUREKA	(408) 761-0556
A11-18-0000105-TEMP	Adult-Use Medicinal	Grapefruit Boulevard Investments, Inc.	Cali Canna Distribution	Active	11/21/2018	Corporation	DESERT HOT SPRINGS	3105751175
A11-18-0000276-TEMP	Adult-Use Medicinal	California CHAMP LLC	CHAMP	Active	11/21/2018	Limited Liability Company	Santa Rosa	8009750421
A11-18-0000277-TEMP	Adult-Use Medicinal	Ridgeway Distribution LLC		Active	11/21/2018	Limited Liability Company	SANTA ROSA	8445445700
A11-18-0000274-TEMP	Adult-Use Medicinal	Humboldt's Finest 420 Collective		Active	11/20/2018	Corporation	EUREKA	7074978874

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A11-18-0000098-TEMP	Adult-Use Medicinal	Old Kai Distribution	Old Kai Logistics	Active	11/20/2018	Corporation	UKIAH	7074853003
A11-18-0000099-TEMP	Adult-Use Medicinal	GREEN EARTH VITALITY CORPORATION	GREEN EARTH COLLECTIVE	Active	11/20/2018	Corporation	Los Angeles	3109718170
A11-18-0000100-TEMP	Adult-Use Medicinal	DOWNTOWN COLLECTIVE, INC.	ZEN NOHO	Active	11/20/2018	Corporation	NORTH HOLLYWOOD	8184873737
A11-18-0000101-TEMP	Adult-Use Medicinal	BOO KU C.C., INC.	Exhalence	Active	11/20/2018	Corporation	SUN VALLEY	8189136261
A11-18-0000102-TEMP	Adult-Use Medicinal	CALIBUENO LLC	Calibueno	Active	11/20/2018	Limited Liability Company	Oakland	5106984042
A11-18-0000103-TEMP	Adult-Use Medicinal	Golden Gate Gen Inc.	Gold Seal	Active	11/20/2018	Corporation	SAN FRANCISCO	4154048541
M11-18-0000137-TEMP	Adult-Use Medicinal	POINT BAY DISTRIBUTORS, LLC	Point Bay Distributors, LLC	Active	11/20/2018	Limited Liability Company	Eureka	8505103483
C11-18-0000054-TEMP	Adult-Use Medicinal	Green Peakz LP		Active	11/20/2018		OAKLAND	5104091548
C11-18-0000055-TEMP	Adult-Use Medicinal	Blkbrd OCA	Blkbrd OCA	Active	11/20/2018	Limited Liability Company	SANTA ROSA	7752211821
C11-18-0000056-TEMP	Adult-Use Medicinal	CALIFORNIA ORGANIC TREATMENT CENTER INC A CALIFORNIA NONPROFIT CORPORATION		Active	11/20/2018		LOS ANGELES	4242309061
C11-18-0000057-TEMP	Adult-Use Medicinal	Industry Standard Group Inc.		Active	11/20/2018	Corporation	OAKLAND	5304488151
M11-18-0000127-TEMP	Adult-Use Medicinal	BLKBRD OCA, LLC		Active	11/19/2018	Corporation	OAKLAND	7752211821
M11-18-0000129-TEMP	Medicinal	Full Circle Ventures, Inc.		Active	11/19/2018	Corporation	San Diego	6194568928
A11-18-0000273-TEMP	Adult-Use	Humboldt Distribution Company llc		Active	11/19/2018	Limited Liability Company	EUREKA	8013475744
M11-18-0000319-TEMP	Medicinal	DH Investments, LLC		Active	11/19/2018	Limited Liability Company	Royal Oaks	5307213193
A11-18-0000093-TEMP	Adult-Use Medicinal	Indigo Therapeutics		Active	11/18/2018	Corporation	RICHMOND	9493005354
A11-18-0000094-TEMP	Adult-Use Medicinal	12/12 Management		Active	11/18/2018	Limited Liability Company	ALTON	7603307608
M11-18-0000125-TEMP	Medicinal	SONOMA PACIFIC DISTRIBUTION INC		Active	11/18/2018	Corporation	SANTA ROSA	7073037688



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C11-18-0000049-TEMP	Adult-Use Medicinal	GOLD COAST ENTERPRISES	Gold Coast Distribution	Active	11/17/2018		GROVER BEACH	8054506482
C11-18-0000050-TEMP	Adult-Use Medicinal	HIGH GRADE VENTURES		Active	11/17/2018	Corporation	SACRAMENTO	9167430789
C11-18-0000051-TEMP	Medicinal	Central Coast Ag Farming, LLC		Active	11/17/2018	Limited Liability Company	BUELLTON	8056868351
C11-18-0000052-TEMP	Adult-Use Medicinal	Satellites Dip		Active	11/17/2018	Limited Liability Company	CATHEDRAL CTY	9493502981
C11-18-0000053-TEMP	Medicinal	Mc Marketing Group. LLC		Active	11/17/2018	Limited Liability Company	GARBERVILLE	5106817003
C11-18-0000047-TEMP	Adult-Use Medicinal	Emmi World Management LLC	Cannamsterdam	Active	11/16/2018	Limited Liability Company	CATHEDRAL CTY	7186884119
C11-18-0000048-TEMP	Medicinal	High Caliber Organics, Inc.		Active	11/16/2018	Corporation	ADELANTO	9094386283
M11-18-0000117-TEMP	Adult-Use Medicinal	WELLGREENSCA, Inc.		Active	11/15/2018	Corporation	San Diego	6192490624
A11-18-0000092-TEMP	Adult-Use Medicinal	THE HIGHER PATH PATIENTS' ASSOCIATION	THE HIGHER PATH	Active	11/15/2018	Corporation	SHERMAN OAKS	8183851224
A11-18-0000091-TEMP	Adult-Use Medicinal	SUBLIME MACHINING		Active	11/15/2018	Corporation	OAKLAND	3034349711
A11-18-0000084-TEMP	Adult-Use Medicinal	Calyx Brands		Active	11/14/2018	Corporation	OAKLAND	8003858411
A11-18-0000085-TEMP	Adult-Use Medicinal	The Healing Cabinet	The Healing Cabinet	Active	11/14/2018	Corporation	BEN LOMOND	8316096580
A11-18-0000086-TEMP	Adult-Use Medicinal	NMC Organization	Greenstone Distribution	Active	11/14/2018	Corporation	LYNWOOD	7148122540
A11-18-0000087-TEMP	Adult-Use Medicinal	Gold Mountain Distribution		Active	11/14/2018	Limited Liability Company	WEST SACRAMENTO	9163965787
A11-18-0000082-TEMP	Adult-Use Medicinal	DABBLICIOUS, INC.		Active	11/14/2018	Corporation	DAVIS	4154974313
A11-18-0000083-TEMP	Adult-Use Medicinal	Golden State Recycling Collective	Brite Labs	Active	11/14/2018	Corporation	OAKLAND	4152256011
A11-18-0000271-TEMP	Adult-Use Medicinal	Gartik Corporation	D9 Manufacturing, Inc.	Active	11/14/2018	Corporation	COACHELLA	6029441210
A11-18-0000272-TEMP	Adult-Use	Golden Road Distribution	California F.F.C.P. Organization	Active	11/14/2018	Limited Liability Company	WEST SACRAMENTO	9164414888



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A11-18-0000307-TEMP	Adult-Use Medicinal	GREENFIELD ORGANIX	LOUDPACK	Active	11/14/2018	Corporation	Greenfield	3107400089
A11-18-0000269-TEMP	Adult-Use	Riverview Farms Distribution	Monterey Cannabis Company	Active	11/13/2018	Corporation	SALINAS	8316823885
C11-18-0000045-TEMP	Adult-Use	Ruderalis Inc		Active	11/13/2018	Corporation	Oakland	4153737049
C11-18-0000046-TEMP	Medicinal	PACAFI COOPERATIVE, INC.	Patient Care First	Active	11/13/2018	Corporation	MODESTO	2094423244
M11-18-0000110-TEMP	Medicinal	US Bloom Collective		Active	11/13/2018	Corporation	Vallejo	7073197268
A11-18-0000267-TEMP	Adult-Use Medicinal	FREE-MAN THINK, LLC	Dollar Dose	Active	11/12/2018	Limited Liability Company	SANTA CRUZ	8283373901
A11-18-0000080-TEMP	Adult-Use Medicinal	Coachella Distributors LLC		Active	11/12/2018	Limited Liability Company	COACHELLA	7604492509
C11-18-0000043-TEMP	Adult-Use Medicinal	Old Stage Partners, LLC		Active	11/9/2018	Limited Liability Company	SALINAS	8319702591
C11-18-0000044-TEMP	Medicinal	Emerald Bay Wellness	Emerald Bay Extracts	Active	11/9/2018	Limited Liability Company	NEVADA CITY	5304149624
C11-18-0000039-TEMP	Adult-Use Medicinal	Faith & Family Farms, LLC		Active	11/8/2018	Limited Liability Company	SALINAS	8318090664
C11-18-0000040-TEMP	Adult-Use Medicinal	Golden State Herb, Inc.		Active	11/8/2018	Corporation	SHASTA LAKE	5302490845
C11-18-0000041-TEMP	Adult-Use Medicinal	S2S Development	Wholesale MMJ	Active	11/8/2018	Limited Liability Company	UKIAH	4157450668
C11-18-0000042-TEMP	Adult-Use Medicinal	Woodrock Inc.		Active	11/8/2018	Corporation	OAKLAND	4153368818
A11-18-0000073-TEMP	Adult-Use Medicinal	Sierra Deluxe Logistics, LLC		Active	11/8/2018	Limited Liability Company	OAKDALE	4242780157
M11-18-0000102-TEMP	Medicinal	CAL TRACK DISTRIBUTION LLC	Cal Track, Cal Track Distributors, Cal Track Transportation	Active	11/8/2018	Limited Liability Company	ADELANTO	6127996012
A11-18-0000077-TEMP	Adult-Use Medicinal	Humboldt Sun Farms Collective, MBC		Active	11/8/2018	Corporation	ARCATA	7073373386
A11-18-0000071-TEMP	Adult-Use Medicinal	Oakland Distributing Company, Inc.	Oakland Distributing Company, Inc.	Active	11/7/2018	Corporation	OAKLAND	9167181068
M11-18-0000098-TEMP	Medicinal	Peak Industries Incorporated	Peak	Active	11/7/2018	Corporation	Arcata	7074984424
M11-18-0000099-TEMP	Adult-Use Medicinal	Green Stripes Services, LLC		Active	11/7/2018	Limited Liability Company	COALINGA	9165026631

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A11-18-0000072-TEMP	Adult-Use Medicinal	Lacturnus Research Association, Inc.		Active	11/7/2018	Corporation	LYNWOOD	3104805070
A11-18-0000263-TEMP	Adult-Use	Big Moon Sky		Active	11/7/2018	Corporation	COLUSA	7073460008
A11-18-0000264-TEMP	Adult-Use Medicinal	THE HIVE, INC.	The Hive, Inc.	Active	11/7/2018	Corporation	SALINAS	8312106639
A11-18-0000261-TEMP	Adult-Use	JBTB Holdings Inc		Active	11/6/2018	Corporation	OAKLAND	7088332088
A11-18-0000262-TEMP	Adult-Use Medicinal	Apex Solutions Corp		Active	11/6/2018	Corporation	OAKLAND	9168014759
A11-18-0000065-TEMP	Adult-Use Medicinal	Integral Innovations, LLC		Active	11/6/2018	Limited Liability Company	Del Rey Oaks	9199499744
A11-18-0000066-TEMP	Adult-Use Medicinal	MONTEREY TILTH LLC	Paradiso Gardens	Active	11/6/2018	Limited Liability Company	Salinas	8455968187
M11-18-0000093-TEMP	Adult-Use Medicinal	KORBEN LABS LLC		Active	11/6/2018	Limited Liability Company	Sacramento	5108593834
A11-18-0000070-TEMP	Adult-Use Medicinal	California State Distribution LLC	California State Distribution	Active	11/6/2018	Limited Liability Company	Coalinga	5128159380
M11-18-0000085-TEMP	Adult-Use Medicinal	Highway 29 Healthcare		Active	11/5/2018	Corporation	VALLEJO	7076458303
A11-18-0000063-TEMP	Adult-Use	JLJB LLC	A corporation	Active	11/5/2018	Limited Liability Company	SHASTA LAKE CITY	7072988105
A11-18-0000064-TEMP	Adult-Use Medicinal	Corona Sky Inc		Active	11/5/2018	Corporation	MAYWOOD	3235372581
A11-18-0000260-TEMP	Adult-Use Medicinal	Legends of Healing, LLC		Active	11/5/2018	Limited Liability Company	SACRAMENTO	9162891530
A11-18-0000258-TEMP	Adult-Use Medicinal	Piner Processing Inc.		Active	11/2/2018	Corporation	SANTA ROSA	4142406916
A11-18-0000259-TEMP	Adult-Use Medicinal	MCDOESTLE CO.	Humboldt Legends	Active	11/2/2018	Corporation	ARCATA	4349870919
M11-18-0000311-TEMP	Medicinal	NC3 Systems, INC	Caliva	Active	11/2/2018	Corporation	HANFORD	4082972615
M11-18-0000312-TEMP	Adult-Use Medicinal	The Hive Laboratory, LLC.	PCH Distribution	Active	11/2/2018	Limited Liability Company	GROVER BEACH	8052704916
C11-18-0000038-TEMP	Adult-Use Medicinal	ELEFANTE, INC.	Elefante Inc	Active	11/2/2018	Corporation	SAN FRANCISCO	8329698191
A11-18-0000257-TEMP	Adult-Use Medicinal	Grandiflora Genetics LLC		Active	11/1/2018	Limited Liability Company	OAKLAND	5103798680

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M11-18-0000070-TEMP	Adult-Use Medicinal	Cann Distributors, Inc.		Active	11/1/2018	Corporation	OAKLAND	5104099543
M11-18-0000071-TEMP	Adult-Use Medicinal	HERITAGE HOLDING OF CALIFORNIA INC		Active	11/1/2018	Corporation	LAYTONVILLE	7078416023
M11-18-0000073-TEMP	Medicinal	Vista Prime Management		Active	11/1/2018	Limited Liability Company	San Diego	8582569221
M11-18-0000076-TEMP	Medicinal	2103 D, LLC	N/A	Active	11/1/2018	Limited Liability Company	NEEDLES	8056607479
M11-18-0000078-TEMP	Medicinal	Humboldt Sun Growers Guild, LLC		Active	11/1/2018	Limited Liability Company	Arcata	7078222443
A11-18-0000061-TEMP	Adult-Use Medicinal	Grizzly Peak Farms, LLC		Active	11/1/2018	Limited Liability Company	Oakland	6192043838
M11-18-0000081-TEMP	Adult-Use Medicinal	Higher Purpose Distribution LLC		Active	11/1/2018	Limited Liability Company	Oakland	6283335652
A11-18-0000055-TEMP	Adult-Use	BIG PETE'S LLC	Big Pete's Treats	Active	10/31/2018	Limited Liability Company	SANTA CRUZ	8312390505
A11-18-0000051-TEMP	Adult-Use Medicinal	CalVAPE Collective LLC		Active	10/30/2018	Limited Liability Company	Berkeley	7605184820
A11-18-0000255-TEMP	Adult-Use	Coachella Distribution Co		Active	10/30/2018	Corporation	COACHELLA	7144027455
A11-18-0000256-TEMP	Adult-Use Medicinal	The Relief Collective, Inc.		Active	10/30/2018	Corporation	LOS ANGELES	3235910063
C11-18-0000034-TEMP	Adult-Use Medicinal	Horizon LGG, LLC		Active	10/30/2018	Limited Liability Company	ARCATA	9176863461
C11-18-0000031-TEMP	Adult-Use Medicinal	No. 23 Operations, Inc.		Active	10/30/2018	Corporation	SHASTA LAKE	4045578001
C11-18-0000032-TEMP	Medicinal	Thrive Migration LLC	Thrive Society	Active	10/30/2018	Limited Liability Company	NEVADA CITY	5309550903
C11-18-0000035-TEMP	Adult-Use Medicinal	NVS CA LLC		Active	10/30/2018	Limited Liability Company	SANTA ROSA	5038304135
C11-18-0000037-TEMP	Adult-Use Medicinal	Green Aid Recovery Group,inc	High Note LA, Greenfield Collective	Active	10/30/2018	Corporation	LOS ANGELES	3234412157
C11-18-0000036-TEMP	Adult-Use Medicinal	The Little Cottage Caregivers, LLC	Herbarium	Active	10/30/2018	Limited Liability Company	W HOLLYWOOD	4246669868
C11-18-0000033-TEMP	Adult-Use Medicinal	Creme De Canna Collective		Active	10/30/2018	Corporation	WATSONVILLE	(213) 926-3931

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M11-18-0000061-TEMP	Adult-Use Medicinal	Herban Industries CA, LLC	Herban Industries	Active	10/29/2018	Limited Liability Company	Oakland	6502818756
M11-18-0000060-TEMP	Adult-Use Medicinal	HGDCO, INC.	High Grade Distribution	Active	10/29/2018	Corporation	MCKINLEYVILLE	7074996202
A11-18-0000048-TEMP	Adult-Use Medicinal	Ametrine Wellness	Jetty Extracts	Active	10/29/2018	Corporation	OAKLAND	2019668008
M11-18-0000056-TEMP	Medicinal	CWG Botanicals Inc		Active	10/28/2018	Corporation	SANTA CRUZ	9543369021
A11-17-0000001-TEMP	Adult-Use Medicinal	PURE CA, LLC		Active	10/28/2018	Limited Liability Company	LYNWOOD	3238342990
A11-17-0000003-TEMP	Adult-Use Medicinal	Nebula Managment LLC	Golden State Sciences	Active	10/28/2018	Limited Liability Company	KING CITY	9178421374
A11-17-0000005-TEMP	Adult-Use Medicinal	VMK, INC.	Purple Lotus Patient Center	Active	10/28/2018	Corporation	SAN JOSE	4084560420
A11-17-0000006-TEMP	Adult-Use Medicinal	NC3 Systems, Inc.	Caliva	Active	10/28/2018	Corporation	SAN JOSE	4082972615
A11-17-0000007-TEMP	Adult-Use Medicinal	GSFD LLC	GSFD llc	Active	10/28/2018	Limited Liability Company	WOODLAKE	5597868882
A11-17-0000008-TEMP	Adult-Use Medicinal	San Jose Wellness	Harborside	Active	10/28/2018	Corporation	SAN JOSE	5103442933
A11-17-0000009-TEMP	Adult-Use Medicinal	RIVER WELLNESS	River Collective	Active	10/28/2018	Corporation	WEST SACRAMENTO	8442878732
A11-17-0000010-TEMP	Adult-Use Medicinal	P & S Ventures		Active	10/28/2018	Limited Liability Company	CATHEDRAL CITY	8186210288
A11-17-0000011-TEMP	Adult-Use Medicinal	Patients Mutual Assistance Collective Corporation	Harborside	Active	10/28/2018	Corporation	OAKLAND	5103442933
A11-17-0000012-TEMP	Adult-Use Medicinal	Yerba Buena Logistics Services		Active	10/28/2018	Limited Liability Company	COALINGA	9255533675
A11-17-0000013-TEMP	Adult-Use Medicinal	Community Gardens Inc		Active	10/28/2018	General Partnership	OAKLAND	5103382250
A11-17-0000014-TEMP	Adult-Use Medicinal	Lost Horse Supply Co., LLC	Lost Horse Supply Co.	Active	10/28/2018	Limited Liability Company	CATHEDRAL CITY	5614516676
M11-17-0000020-TEMP	Medicinal	PT KOR, INC.	korova	Active	10/28/2018	Corporation	OAKLAND	7076035277
M11-17-0000021-TEMP	Medicinal	CURA CA, LLC	Cura Vape Equipment	Active	10/28/2018	Limited Liability Company	Sacramento	5038061192
A11-17-0000016-TEMP	Adult-Use Medicinal	HardCar Security		Active	10/28/2018	Limited Liability Company	DESERT HOT SPRINGS	9418073736

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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
M11-17-0000024-TEMP	Medicinal	WWCMC		Active	10/28/2018	Corporation	SANTA ROSA	7073871517
A11-17-0000018-TEMP	Adult-Use Medicinal	BLUM DISTRIBUTION, INC.		Active	10/28/2018	Corporation	OAKLAND	7074776790
M11-17-0000028-TEMP	Medicinal	Purple Mountain Manufacturing, LLC	Purple Mountain Manufacturing	Active	10/28/2018	Limited Liability Company	Berkeley	4156767419
A11-17-0000019-TEMP	Adult-Use Medicinal	Kiva Sales and Service		Active	10/28/2018	Corporation	Emeryville	5104325833
A11-17-0000020-TEMP	Adult-Use	UpNorth Distribution	UpNorth Humboldt	Active	10/28/2018	Corporation	Arcata	7074985916
A11-17-0000022-TEMP	Adult-Use Medicinal	California Packaging Company	CaliPackCo	Active	10/28/2018	Limited Liability Company	EUREKA	7144889914
A11-17-0000023-TEMP	Adult-Use Medicinal	Canna Culture Collective, Inc.	Canna Culture	Active	10/28/2018	Corporation	San Jose	5322773389
A11-17-0000025-TEMP	Adult-Use	PT KOR INC.	korova	Active	10/28/2018	Corporation	OAKLAND	7076035277
A11-17-0000026-TEMP	Adult-Use Medicinal	Flor X, Inc	Florx	Active	10/28/2018	Corporation	Salinas	3126360404
M11-17-0000037-TEMP	Medicinal	Fluids Manufacturing, Inc.		Active	10/28/2018	Corporation	Mammoth Lakes	7479995172
M11-17-0000038-TEMP	Medicinal	HIGH CLASS DISTRIBUTION		Active	10/28/2018	Corporation	Hollister	8312450004
A11-17-0000027-TEMP	Adult-Use Medicinal	ASV EQ 1, LLC		Active	10/28/2018	Limited Liability Company	OAKLAND	3107883445
M11-17-0000040-TEMP	Medicinal	CANNDESCENT, INC.	Canndescent	Active	10/28/2018	Corporation	DESERT HOT SPRINGS	8054569103
A11-17-0000028-TEMP	Adult-Use Medicinal	ALL-OUT DISTRIBUTION		Active	10/28/2018	Corporation	DEL REY OAKS	8317060510
A11-17-0000029-TEMP	Adult-Use	CANNDESCENT, INC.	Canndescent	Active	10/28/2018	Corporation	DESERT HOT SPRINGS	8054569103
A11-17-0000030-TEMP	Adult-Use Medicinal	Event Horizon Technologies	Flow Kana	Active	10/28/2018	Corporation	LAYTONVILLE	4156017184
A11-17-0000031-TEMP	Adult-Use Medicinal	JM Endeavors, Inc.	JM Endeavors	Active	10/28/2018	Corporation	PALM SPRINGS	7602506477
A11-17-0000033-TEMP	Adult-Use Medicinal	California Loyal, Inc.	Bloom Farms Distribution	Active	10/28/2018	Corporation	OAKLAND	5188882449
A11-17-0000040-TEMP	Adult-Use	CURA CA, LLC	Cura Vape Equipment	Active	10/28/2018	Limited Liability Company	Sacramento	5038061192
A11-18-0000041-TEMP	Adult-Use Medicinal	P&B Labs Humboldt LLC	Papa and Barkley	Active	10/28/2018	Limited Liability Company	EUREKA	6468311050

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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
A11-18-0000044-TEMP	Adult-Use	MAGNOLIA EXTRACTS, LLC		Active	10/28/2018	Limited Liability Company	Lynwood	5627152535
A11-18-0000045-TEMP	Adult-Use Medicinal	Event Horizon Technologies	Flow Kana	Active	10/28/2018	Corporation	OAKLAND	4156017184
M11-18-0000055-TEMP	Adult-Use Medicinal	GREENLEAF PROCESSORS		Active	10/28/2018	Corporation	COLUSA	6616074045
M11-18-0000057-TEMP	Medicinal	NATURAL CANNABIS COMPANY, LLC	Natural Cannabis Company	Active	10/28/2018	Limited Liability Company	SANTA ROSA	7078889976
M11-18-0000304-TEMP	Adult-Use Medicinal	KASE MANUFACTURING		Active	10/26/2018	Corporation	CERES	2099854729
A11-18-0000253-TEMP	Adult-Use Medicinal	LIFE ENHANCEMENT SERVICES		Active	10/25/2018	Corporation	VALLEJO	7079803000
A11-18-0000254-TEMP	Adult-Use Medicinal	DEC MEDICAL INC	Cannasutra	Active	10/25/2018	Corporation	STUDIO CITY	8183928302
C11-18-0000029-TEMP	Adult-Use Medicinal	Trusty Transportation and Distribution	Trusty Transportation and Distribution	Active	10/25/2018	Limited Liability Company	EUREKA	7075991674
C11-18-0000030-TEMP	Adult-Use Medicinal	CI DISTRIBUTION, LLC		Active	10/25/2018	Limited Liability Company	PERRIS	9516754508
C11-18-0000027-TEMP	Adult-Use Medicinal	LMG Logistics Inc.	Canndescent	Active	10/24/2018	Corporation	DSRT HOT SPGS	3035890138
C11-18-0000028-TEMP	Adult-Use Medicinal	Town Buds LLC	H2Distro	Active	10/24/2018	Limited Liability Company	OAKLAND	5106897832
A11-18-0000252-TEMP	Adult-Use Medicinal	Vermont Herbal Center, Inc.	Airside Wellness	Active	10/24/2018	Corporation	VAN NUYS	2133215431
M11-18-0000298-TEMP	Adult-Use Medicinal	Oz Distribution, Inc.		Active	10/23/2018	Corporation	SANTA CRUZ	2063837171
A11-18-0000250-TEMP	Adult-Use	GXM Inc		Active	10/23/2018	Corporation	Oakland	7149047844
C11-18-0000025-TEMP	Adult-Use Medicinal	Ammerdine LLC		Active	10/23/2018	Limited Liability Company	COACHELLA	7607993636
C11-18-0000026-TEMP	Adult-Use Medicinal	Fluids Manufacturing, Inc.	Mammoth Distribution	Active	10/23/2018	Corporation	Mammoth Lakes	8312913312
M11-18-0000297-TEMP	Medicinal	Passion Care, LLC	CalDistro	Active	10/22/2018	Corporation	ADELANTO	7142694257
C11-18-0000024-TEMP	Medicinal	Herban Industries CA LLC	Rise Logistics	Active	10/20/2018	Limited Liability Company	SANTA ROSA	5102604477
C11-18-0000019-TEMP	Adult-Use Medicinal	Golden State Cannabis	Golden State Canna	Active	10/19/2018	Corporation	EMERYVILLE	5104993681

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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
C11-18-0000020-TEMP	Adult-Use Medicinal	LNB Ventures Salinas, LLC		Active	10/19/2018	Limited Liability Company	Salinas	3104636463
C11-18-0000021-TEMP	Medicinal	KB TRADING, LLC	KB Trading	Active	10/19/2018	Limited Liability Company	oakland	5106463835
C11-18-0000022-TEMP	Adult-Use Medicinal	Superior Herbal Health, LLC		Active	10/19/2018	Limited Liability Company	CHATSWORTH	3108013959
C11-18-0000023-TEMP	Adult-Use Medicinal	WE CARE DHS		Active	10/19/2018	Corporation	Desert Hot Springs	2483186481
A11-18-0000247-TEMP	Adult-Use Medicinal	DTPG Collective, Inc.		Active	10/19/2018	Corporation	LOS ANGELES	3236024211
M11-18-0000295-TEMP	Medicinal	CMX DISTRIBUTION, INC.		Active	10/19/2018	Corporation	COSTA MESA	9494342125
M11-18-0000296-TEMP	Medicinal	Pacific Wholesale Network	Pacific Wholesale Network	Active	10/19/2018	Limited Liability Company	WILLITS	3109516903
A11-18-0000244-TEMP	Adult-Use Medicinal	FLRish Farms Cultivation 2, LLC		Active	10/18/2018	Limited Liability Company	SALINAS	5103442933
C11-18-0000016-TEMP	Adult-Use Medicinal	NOVIUM OF CA LLC	Novium	Active	10/18/2018	Limited Liability Company	BERKELEY	9043473671
C11-18-0000017-TEMP	Adult-Use Medicinal	VERDANT DISTRIBUTION		Active	10/18/2018	Limited Liability Company	LONG BEACH	8053410634
C11-18-0000018-TEMP	Adult-Use Medicinal	Rooted Republic, Inc.		Active	10/18/2018	Corporation	WATSONVILLE	8312271563
A11-18-0000242-TEMP	Adult-Use Medicinal	Rukli, Inc.		Active	10/17/2018	Corporation	BALDWIN PARK	7609999000
A11-18-0000243-TEMP	Adult-Use Medicinal	SD Pantry Inc.	Heavenly Sweet	Active	10/17/2018	Corporation	SACRAMENTO	9164128917
A11-18-0000237-TEMP	Adult-Use Medicinal	PDC, LLC		Active	10/17/2018	Limited Liability Company	CATHEDRAL CITY	7144857379
A11-18-0000238-TEMP	Adult-Use Medicinal	AgC Distribution LLC	AgC Distribution	Active	10/17/2018	Limited Liability Company	SANTA ROSA	7326924516
A11-18-0000240-TEMP	Adult-Use Medicinal	VALLEY HERBAL CENTER, INC.		Active	10/17/2018	Corporation	VAN NUYS	8187861100
A11-18-0000235-TEMP	Adult-Use Medicinal	Omni Security Transportation Services, LLC		Active	10/16/2018	Limited Liability Company	EUREKA	8585148895
M11-18-0000285-TEMP	Adult-Use Medicinal	Greenline Organic Nursery		Active	10/16/2018	Corporation	MOSS LANDING	5088735004



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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
C11-18-0000015-TEMP	Adult-Use Medicinal	New Leaf Family Farms, Inc.	New Leaf Family Farms	Active	10/16/2018	Corporation	Salinas	8319701731
C11-18-0000013-TEMP	Adult-Use Medicinal	DCSM IV		Active	10/16/2018	Corporation	SAN FRANCISCO	4154638302
M11-18-0000280-TEMP	Medicinal	Caring Hearts Alternative Collective		Active	10/15/2018	Corporation	SAN DIEGO	8583440512
A11-18-0000234-TEMP	Adult-Use Medicinal	COLLECTIVE PHARM	LAPC, High Note Culver City	Active	10/15/2018	Corporation	LOS ANGELES	3106409785
M11-18-0000282-TEMP	Adult-Use Medicinal	QX Ventures LLC		Active	10/15/2018	Limited Liability Company	SAN FRANCISCO	5107365529
C11-18-0000010-TEMP	Medicinal	Mediform LTD		Active	10/13/2018	Corporation	SACRAMENTO	1687935337
C11-18-0000011-TEMP	Adult-Use Medicinal	MID CITY CANNABIS CLUB, INC. A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION	LA BREA COLLECTIVE	Active	10/13/2018	Corporation	LOS ANGELES	3234243908
C11-18-0000012-TEMP	Adult-Use	965 Solutions	965 Solutions	Active	10/13/2018	Limited Liability Company	SANTA ROSA	7074847131
A11-18-0000233-TEMP	Adult-Use Medicinal	The Queen of Dragons		Active	10/12/2018	Limited Liability Company	SHASTA LAKE	5302066874
M11-18-0000276-TEMP	Adult-Use Medicinal	BTR Alliance	ButterBrand	Active	10/12/2018	Corporation	SAN FRANCISCO	7072917504
M11-18-0000278-TEMP	Adult-Use Medicinal	KING CITY FARMS LLC		Active	10/12/2018	Limited Liability Company	KING CITY	9167128424
A11-18-0000230-TEMP	Adult-Use Medicinal	Sunset Herbal Corner, Inc.		Active	10/11/2018	Corporation	NORTH HOLLYWOOD	3234592227
A11-18-0000231-TEMP	Adult-Use Medicinal	Meadow Distribution		Active	10/11/2018	Corporation	San Francisco	4153476541
A11-18-0000232-TEMP	Adult-Use Medicinal	Nabione, Inc.		Active	10/11/2018	Corporation	OAKLAND	7036389313
C11-18-0000007-TEMP	Adult-Use Medicinal	Mission Hills Patient Collective Inc	Mission Hills Patient Collective	Active	10/11/2018	Sole Proprietorship	RESEDA	8187467313
C11-18-0000008-TEMP	Adult-Use	CCCA North, LLC		Active	10/11/2018	Limited Liability Company	RICHMOND	5102139777
C11-18-0000009-TEMP	Adult-Use Medicinal	State Distribution, Inc.		Active	10/11/2018	Corporation	COACHELLA	3107569337
C11-18-0000001-TEMP	Adult-Use Medicinal	CANA		Active	10/9/2018	Corporation	MAYWOOD	4252684391



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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
C11-18-0000002-TEMP	Medicinal	Mendo Distribution and Transportation LLC		Active	10/9/2018	Limited Liability Company	UKIAH	7026067334
C11-18-0000003-TEMP	Medicinal	CannaCruz, LLC	CannaCruz	Active	10/9/2018	Limited Liability Company	SANTA CRUZ	8312067569
C11-18-0000004-TEMP	Adult-Use Medicinal	K.U.S.H. Alley Collective, Inc.		Active	10/9/2018	Corporation	NORTH HILLS	8108109642
C11-18-0000005-TEMP	Adult-Use	The Green Heart Collective. Org	The Green Heart	Active	10/9/2018	Corporation	MOUNT SHASTA	5309189440
C11-18-0000006-TEMP	Medicinal	La Vida Verde Inc.	La Vida Verde	Active	10/9/2018	Corporation	WATSONVILLE	8313500210
A11-18-0000219-TEMP	Adult-Use	420 Distribution, LLC		Active	10/9/2018	Limited Liability Company	Coachella	2086640138
A11-18-0000221-TEMP	Adult-Use Medicinal	Med For America, Inc.	Dream Fields	Active	10/9/2018	Corporation	Desert Hot Springs	7606715647
A11-18-0000222-TEMP	Adult-Use	BayPark Organics Cooperative Inc.		Active	10/9/2018	Corporation	SAN DIEGO	6195381987
A11-18-0000213-TEMP	Adult-Use Medicinal	City Compassionate Caregivers, Inc.		Active	10/8/2018	Corporation	LOS ANGELES	9099362236
M11-18-0000257-TEMP	Medicinal	Practical Possibilities Inc.	Highness Gardens	Active	10/8/2018	Corporation	Santa Rosa	4153779891
M11-18-0000258-TEMP	Adult-Use Medicinal	ECCA Investment Partners, LLC		Active	10/8/2018	Limited Liability Company	SALINAS	3143746826
A11-18-0000214-TEMP	Adult-Use Medicinal	GENERAL TESTING, LLC		Active	10/8/2018	Limited Liability Company	LYNWOOD	8183632077
M11-18-0000259-TEMP	Adult-Use Medicinal	Kush Valley Collective, Inc.		Active	10/8/2018	Corporation	LOS ANGELES	3235992572
A11-18-0000329-TEMP	Adult-Use	MORNING DEW FARMS LLC		Active	10/6/2018	Limited Liability Company	SAN FRANCISCO	4159302424
A11-18-0000330-TEMP	Adult-Use Medicinal	ALPHA CORE, INC.		Active	10/6/2018	Corporation	OAKLAND	4088586009
M11-18-0000363-TEMP	Medicinal	COASTAL BUSINESS DISTRIBUTION		Active	10/6/2018	Limited Liability Company	Grover Beach	7077990660
A11-18-0000331-TEMP	Adult-Use Medicinal	Sensi Herbal Care	Sensi Products	Active	10/6/2018	Corporation	Watsonville	4084837131
A11-18-0000327-TEMP	Adult-Use	Humboldt AF Cannabis	Humboldt AF Cannabis	Active	10/5/2018	Corporation	EUREKA	7076011443
A11-18-0000328-TEMP	Adult-Use Medicinal	5MIL Logistics, Inc.		Active	10/5/2018	Corporation	ARCATA	3107957436
A11-18-0000211-TEMP	Adult-Use Medicinal	Connected Management LLC		Active	10/5/2018	Limited Liability Company	SACRAMENTO	9259223541

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License Number	License Designation	Business Name	DBA	Record Status	Expiration Date	Business Organization Structure	City	Business Phone
A11-18-0000207-TEMP	Adult-Use	Aureus DHS, LLC		Active	10/5/2018	Limited Liability Company	DESERT HOT SPRINGS	9256992198
M11-18-0000250-TEMP	Adult-Use Medicinal	Jingubang Inc.		Active	10/5/2018	Corporation	OAKLAND	5108385775
M11-18-0000248-TEMP	Medicinal	San Diego Alternative Care Cooperative, Inc.		Active	10/4/2018	Corporation	SAN DIEGO	6196663534
A11-18-0000204-TEMP	Adult-Use Medicinal	Gold Coast Gardens, LLC	Gold Coast Gardens, LLC	Active	10/4/2018	Limited Liability Company	ROYAL OAKS	4087999311
A11-18-0000326-TEMP	Adult-Use Medicinal	CARE CALIFORNIA CONSULTATION, INC.		Active	10/4/2018	Corporation	LOS ANGELES	2136283144
M11-18-0000240-TEMP	Medicinal	Regal Green Remedies		Active	10/2/2018	Corporation	CALIFORNIA CITY	8182921052
A11-18-0000199-TEMP	Adult-Use Medicinal	Dogwood Industries	Dogwood Industries	Active	10/1/2018	Corporation	UKIAH	7143282943
A11-18-0000321-TEMP	Adult-Use	SOUTHERN MENDOCINO COMPANY		Active	9/29/2018	Corporation	POTTER VALLEY	7077333265
A11-18-0000322-TEMP	Adult-Use Medicinal	BLACK PEPPER NATION LLC	Black Pepper	Active	9/29/2018	Limited Liability Company	San Francisco	4154205509
A11-18-0000323-TEMP	Adult-Use Medicinal	BAS RESEARCH		Active	9/29/2018	Corporation	BERKELEY	4084256625
A11-18-0000320-TEMP	Adult-Use Medicinal	VERT, LLC.	Risen Labs	Active	9/27/2018	Limited Liability Company	Aptos	8312962386
M11-18-0000355-TEMP	Adult-Use Medicinal	GOAT HILL FARM	Goat Hill Farm	Active	9/27/2018	Corporation	San Francisco	4154551473

# **EXHIBIT 7**

## About Us

# LET US TELL YOU MORE

## ABOUT


SIVA Enterprises provides a full suite of industry-leading business solutions and operational services for the cannabis industry nationwide. Our business solutions include: consulting, local and state licensing, compliance, and insurance. Operational services include: product and brand development, manufacturing and distribution.

For over a decade, our work has made SIVA the most reputable consulting company in the cannabis industry, and the most consistently successful state licensing applications consultancy nationwide. In 2017, SIVA was recognized by Expertise.com as one of the top 18 consulting firms in Los Angeles, representing the only cannabis business out of 800 firms, respectively.

While navigating the emerging cannabis industry can be complicated, our experience and knowledge allows us to be efficient and effective. From financial models and business plans, to compliance and scale, expect excellence from SIVA.

2007

# **EXHIBIT 8**

**From:** Lance Ott [lance@bankcardbrokers.com](mailto:lance@bankcardbrokers.com)   
**Subject:** Fwd: FW: Structure/Cap Table/Write Up  
**Date:** April 5, 2018 at 2:48 PM  
**To:** [steve@cirrata.co](mailto:steve@cirrata.co)

LO

---

**From:** Avis Bulbulyan  
**Sent:** Monday, October 16, 2017 8:06 PM  
**To:** [REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

My thoughts exactly. In fact, where a normally an investor would be hesitant, the investment vehicle is tied to the parent company and it's taking from one side and putting it on the other side, so there's really no risk of one bailing on the other side. If you guys don't mind, 90 has a better ring to it than 85M. By the time we're done, we'll probably be at 100M. How fucking awesome would that be?



**Avis Bulbulyan | CEO**

[700 North Brand Boulevard, Suite 880](#)

[Glendale, California 91203](#)

(818.562.3362 | 818.562.3381 | [avis@sivallc.com](mailto:avis@sivallc.com))

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**From:** [REDACTED]  
**Sent:** Monday, October 16, 2017 9:53 AM  
**To:** [REDACTED] Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)>  
**Cc:** Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

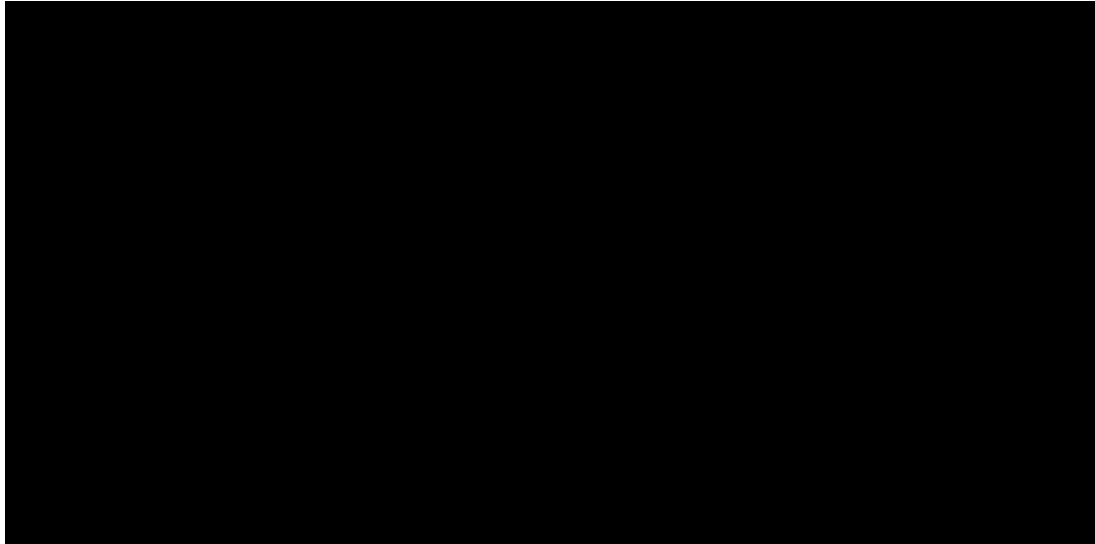
Lmao! Now that's what I call fucking teamwork!...lol. Seriously thought I was thinking about this last night in my dreams and I have a few more thoughts to mess up the whiteboard.

1. Investor can't touch the plant to make it clean for them so that seems to be the leverage in keeping them contained in the investment vehicle. They get some real estate/captive equity immediately but they also get truly clear of the plant. If they

..... they get some new equipment, equity, machinery, etc. they may want to see what they came into Siva CA I see it getting messy for them as even though it's a pass through it could be construed as plant touching in my opinion. This means it's safer to stay only within investments as we're looking out for our investors and don't want any problems for them on banking, etc.

2. They investment vehicle is buying a distribution waterfall, liquidation preference, and exit payment. That's all. The agreement gives them a waterfall to recoup, liquidation preference if we fail, and exit payment if we exit on SIVA Ca. The investment vehicle could always file UCC's on all our equipment to further protect them. Again, that's plenty of security and keeps them separate.

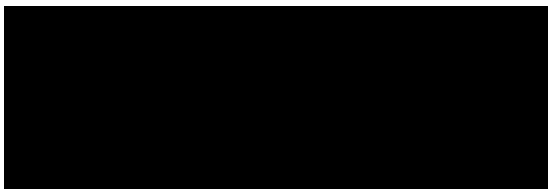
Avis also please bump the raise to \$85 million as we need an extra \$5 for [REDACTED] group. That \$5 more than pays for itself and it's a key component to overall cost savings for us long term. Again, the investment vehicle would be the equipment leasor here to [REDACTED] not SIVA.



---

**From:** [REDACTED]  
**Sent:** Monday, October 16, 2017 6:58 AM  
**To:** Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)>  
**Cc:** [REDACTED]; Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
**Subject:** Re: Structure/Cap Table/Write Up

...Just when I got the white board all pretty again....



On Oct 16, 2017, at 3:07 AM, Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)> wrote:

Holy shit, I fucking got it [REDACTED] If you think the model was genius before, just wait till you see what I came up with. The discussion got me seeing what you were thinking and I've been analyzing the crap out of it since and the light bulb just went off. It's absolutely magical. I'm going to write it up tomorrow and send over. Will also include a diagram.

Sent from my iPhone

On Oct 16, 2017, at 1:14 AM, Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)> wrote:

Btw, I was joking about the diagram part. Also realized that we just built the framework for the narrative on the investments vehicle for financial part of the business plan. Efficiency!

<image001.png>

**Avis Bulbulyan** | CEO

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**From:** Avis Bulbulyan

**Sent:** Monday, October 16, 2017 12:05 AM

**To:** [REDACTED] Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]

**Subject:** RE: Structure/Cap Table/Write Up

I like that. I'll take a crack at the write up and will send it over for complete review. I'm meeting with the lawyers on Tuesday and will also run this by them to see what they say. On a side note, I have a feeling that Cliff is already drawing this up in a perfect diagram.

Asena – Please add this to my list for Zuber.

Thanks,

<image001.png>



## Avis Bulbulyan | CEO

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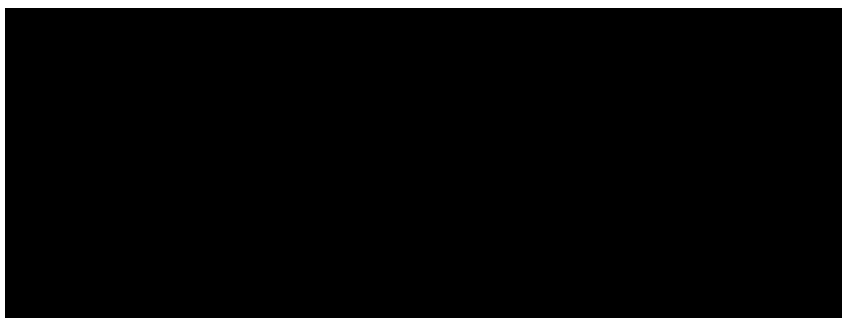
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**From:** [REDACTED]  
**Sent:** Sunday, October 15, 2017 11:53 PM  
**To:** Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)>; Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

Yeeesssss!....lol. That was my thought but it could actually go either way now that I see what you were thinking. Why would it matter though to an investor as it's still the same regardless? They also get actual equity in the real estate and captive which essentially covers 20%+ of their at risk capital so technically they only have 80% at risk. We could give them a distributions contract in perpetuity for the percentages paid and include exits under that agreement. That fixes up the below CA items and keeps total equity control to us on our side and investors squarely on their side. As we do another state, same agreement.



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**From:** Avis Bulbulyan [<mailto:avis@sivallc.com>]  
**Sent:** Sunday, October 15, 2017 11:04 PM  
**To:** [REDACTED] Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; Asena Iyigun <[asena@sivallc.com](mailto:asena@sivallc.com)>; [REDACTED]  
[REDACTED]  
[REDACTED]

Subject: RE: Structure/Cap Table/Write Up

Ohhhhhhhhhh. So technically, it shouldn't matter for them if it's 25% actual equity since they get the same dollar amount whether it's a quarterly distribution or payout at exit. That actually would work pretty damn well and even add yet another 280e dodge. You don't think they'll ask for some sort of security if it's not equity that their money is buying? So if CA isn't giving away 25% equity to investments (technically, still costing the same), so then 100% of CA is owned by Ventures as a subsidiary with the investment going in the books as debt? If that's the case, we won't need the lower individual LLCs below CA.

— got a couple of cents to throw in? J and I are about to get crazy and structure this as an IOU HAHAHAHA.

<image001.png>

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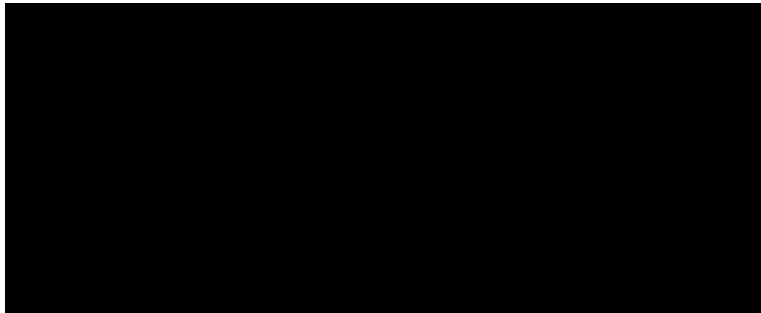
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**From:** [REDACTED]  
**Sent:** Sunday, October 15, 2017 10:57 PM  
**To:** Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)>; Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

In relooking at the model it seems the investor equity is squarely contained in the investment vehicle only. Getting 70% until they hit 5X and then 50% after that. There is no actual equity given in Ventures or below to the investment vehicle. They simply get the distribution flow for the investment. That would also apply to an exit. For example, if they were paid back and we sold the company the 25% distribution from the sale would be kicked back over to the vehicle and it's investors. That's what I was always under the impression of.



---

**From:** [REDACTED]  
**Sent:** Sunday, October 15, 2017 10:38 PM  
**To:** 'Avis Bulbulyan' <[avis@sivallc.com](mailto:avis@sivallc.com)>; 'Lance Ott' <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

Do the investors actually get equity there? I didn't think they would as they are contained in the investment vehicle. They seem to investing into a distribution flow agreement but not actual equity in anything other than the real estate/captive. They get 75% of distributions until paid back and then 25% of distributions but not actual equity was my understanding. In ventures, if [REDACTED] owns 38% and Siva owns 62% how would the investor get actual equity there?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

**From:** Avis Bulbulyan [<mailto:avis@sivallc.com>]  
**Sent:** Sunday, October 15, 2017 9:59 PM  
**To:** [REDACTED] Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

Oh that part is perfect. Meant the CA, Ventures, pass through portion. That's where I got lost with the flow. What I wanted to do on that portion of the business plan was show that when the investment was made into Siva CA, what the cap table looked like after the investment for the investors and how that side and string of the company was structured because the next section touches on the 280e dodge so they could follow along.

<image001.png>

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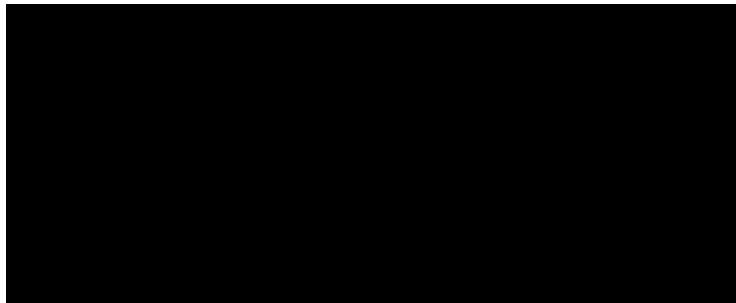
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**From:** [REDACTED]  
**Sent:** Sunday, October 15, 2017 9:54 PM  
**To:** Avis Bulbulyan <[avis@sivallc.com](mailto:avis@sivallc.com)>; Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

Well noted. Just to be clear, I was thinking if [REDACTED] has the equity as a group I thought that might be easier as a single entity than listing each shareholder in [REDACTED]. Also for any distributions paid to [REDACTED] from Siva we [REDACTED] and I would handle paying each of the [REDACTED] shareholders their share so it's clean to Siva and not something Siva has to worry about. The flow would go Siva Investments or Siva Ventures back to [REDACTED] and then [REDACTED] will pay out its shareholders directly was what I was thinking.



---

**From:** Avis Bulbulyan [<mailto:avis@sivallc.com>]  
**Sent:** Sunday, October 15, 2017 8:46 PM  
**To:** [REDACTED] Lance Ott <[Lance@sivallc.com](mailto:Lance@sivallc.com)>; [REDACTED]  
[REDACTED]  
**Subject:** RE: Structure/Cap Table/Write Up

Thanks [REDACTED]. On the titles, we're on the same page. This is for investor purposes. In the slides, we have everyone listed, but I want to highlight what each person's role and involvement is going to be to paint a full picture. We're good on the write ups. I have enough to blend together. On the cap table, the flow would go from [REDACTED] back to the [REDACTED] and then [REDACTED] will pay out its shareholders directly was what I was thinking.

the cap tables, I'm not clear now that flows. I'm going to jump back on the plan and crack away at it since I have the rest of the info to add, and let's discuss when you're back. I think after the write ups are done and the number of entities are listed with function, we can go back and attach percentages to.

<image001.png>

**Avis Bulbulyan | CEO**

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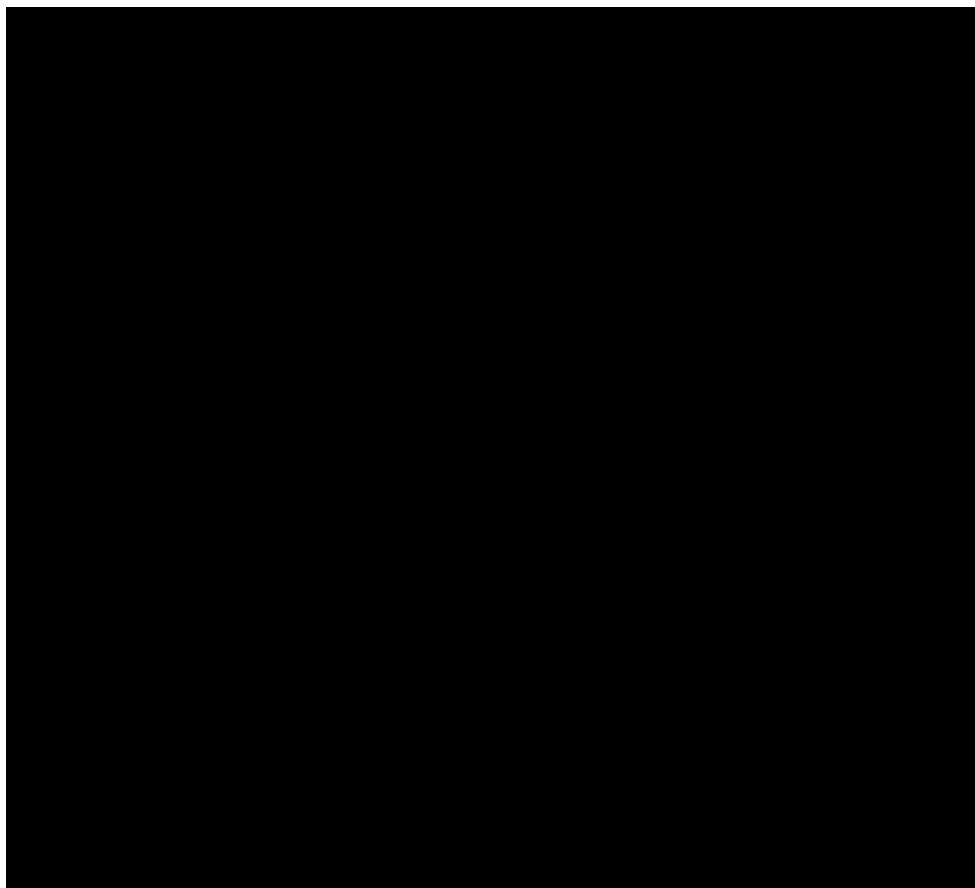
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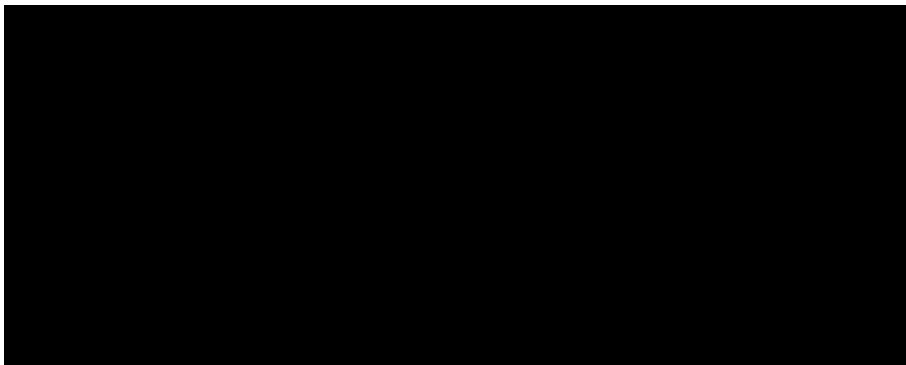
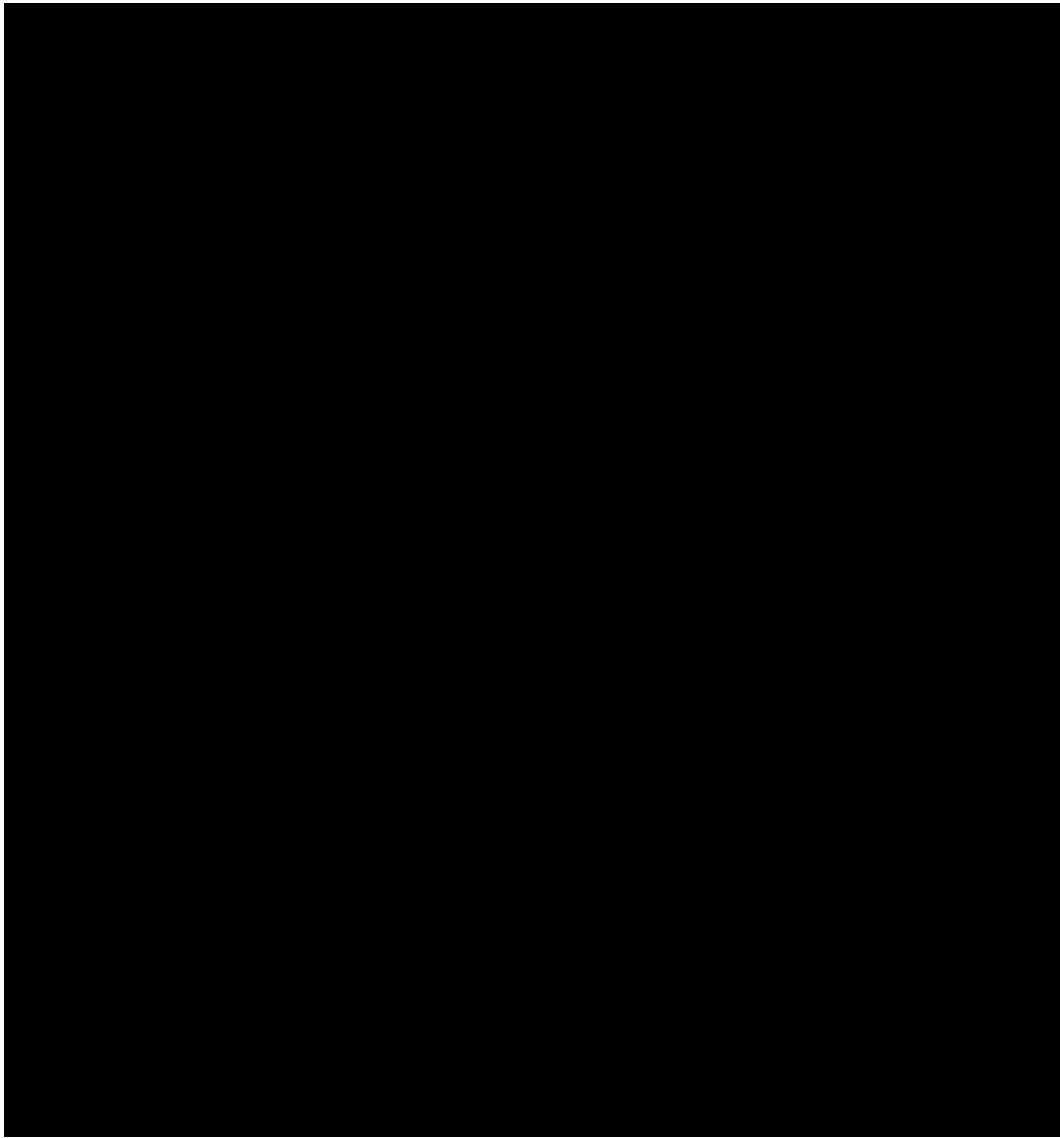
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