

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026838

Entity Name: JP GROUP, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE
T-17-77
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

18090 COLLINS AVE # T-17-77
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

P.O.BOX 800039
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 13-4218012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, ELI
18090 COLLINS AVE
T-17-77
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CHATUEL, CAROLINE
5208 NE 2ND TERR
FT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLINE CHATUEL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHATUEL, CAROLINE
Address: 5208 NE 2ND TERR
City-St-Zip: FT LAUDERDALE, FL 33334 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINE CHATUEL

MGR

04/27/2011

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