

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026838

Entity Name: JP GROUP, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 800039
MIAMI, 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 BEACH, FL 33160 US

Name and Address of New Registered Agent:

CHATUEL, CAROLINE
5308 NE 2ND TERR.
OAKLAND PARK, 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

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHATUEL, CAROLINE
Address: 5308 NE 2ND TERR.
City-St-Zip: OAKLAND PARK, 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

03/13/2012

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