

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091234

FILED
Apr 30, 2009
Secretary of State

Entity Name: JL INVESTMENT GROUP, LLC

Current Principal Place of Business:

10455 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10455 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 33-1107414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 ST
219
DORAL, FL 33178 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: ERP

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMOROSI, ANDRES
Address: 10455 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: AMOROSI, MARIA
Address: 10455 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA AMOROSI

MGR

04/30/2009

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