2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

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Entity Name: J & R INVESTMENT PROPERTY 1, L.L.C.

Current Principal Place of Business:

5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PASQUALE, JOHN
19101 MYSTIC POINTE DRIVE, SUITE 2306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PASQUALE, JOHN
Address: 86 LYNBROOK AVE
City-St-Zip: POINT LOOKOUT, NY 115693205

Title: MGRM
Name: PASQUALE, ROSALIE
Address: 86 LYNBROOK AVE
City-St-Zip: POINT LOOKOUT, NY 115693205

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 Statues.

SIGNATURE: JOHN PASQUALE MGRM 01/16/2012

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