2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004198

Entity Name: J2 PROPERTIES, LLC.

Address:

City-St-Zip:

1313 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 US FEI Number: 20-8214171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNIZ, JESSICA 1313 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MUNIZ, JESSICA Name: Name: Address: 1313 PONCE DE LEON BLVD., SUITE 201 Address: City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MUNIZ, JUAN 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: JESSICA MUNIZ MGRM 04/08/2009