2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066008

Entity Name: J&J REALTY INVESTMENT HOLDINGS, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11320 FORTUNE CIRCLE G-14 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 541510 LAKE WORTH, FL 33454

FEI Number: 27-0521774 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:

COATES, HOWARD K JR. 505 SOUTH FLAGLER DRIVE STE. 300 WEST PALM BEACH, FL 33401 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:

Title: MGRM

 Name:
 NATALE, JOHN N JR.

 Address:
 P.O. BOX 541510

 City-St-Zip:
 LAKE WORTH, FL 33454

 Title:
 MGRM

 Name:
 MANGEL, JEFF

 Address:
 P.O. BOX 541510

 City-St-Zip:
 LAKE WORTH, FL 33454

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 NATALE M 01/25/2010