2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 12, 2012
Secretary of State

DOCUMENT# L10000083444

Entity Name: JAD REALTY INVESTMENT, LLC

Current Principal Place of Business:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

New Principal Place of Business:

6242 NE 2ND AVE
MIAMI, FL 33162 US

Current Mailing Address:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

New Mailing Address:

10505 NW 27TH STREET
DORAL, FL 33172 US

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

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R ESQ.
3601 W. COMMERCIAL BLVD.
SUITE 31
FORT LAUDERDALE, FL 33309 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: SILVA, ROBERTO
Address: 8204 NW 115 CT
City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: ROBERTO SILVA MGR 09/12/2012

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