2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

DOCUMENT# L10000095002

Entity Name: JACK SMITH INVESTMENTS,LLC

Current Principal Place of Business:

2875 N E 191 ST STREET
SUITE 402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N E 191 ST STREET
SUITE 402
AVENTURA, FL 33180 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:

BORKSON, ELLIOT
1313 SOUTH ANDREWS
FT. LAUDERDALE, FL 33316 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: SMITH, JACK
Address: 2875 N E 191 STREET,SUITE 402
City-St-Zip: AVENTURA, FL 33180 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: JACK SMITH MNGR 01/19/2012

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