2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L10000103564

Entity Name: J.M. ENTERPRISE GROUP, LLC

Current Principal Place of Business:

831 SOUTHWEST 16TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2439 NE 8TH ST
FORT LAUDERDALE, FL 33304

Current Mailing Address:

831 SOUTHWEST 16TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

2439 NE 8TH ST
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

DICOWDEN, MARK
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MELACHRINO, JASON
2439 NE 8TH ST
FORT LAUDERDALE, FL 33304 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: JASON MELACHRINO 04/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JASON MELACHRINO, PHARMD, MBA
Address: 2439 NE 8TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR
Name: JONATHAN MORDIS, PHARMD
Address: 2439 NE 8TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JASON MELACHRINO PRES 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date