

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085605

FILED
Mar 25, 2012
Secretary of State

Entity Name: JM EPSTEIN 2641/2643 SW 29TH CT, L.L.C.

Current Principal Place of Business:

8925 SW 148TH STREET
STE 210
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

8925 SW 148TH STREET
STE 210
PALMETTO BAY, FL 33176

New Mailing Address:

FEI Number: 45-4330233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JEFFREY M
8925 SW 148TH STREET
STE 210
PALMETTO BAY, FL 33176 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: MGR
Name: EPSTEIN, JEFFREY M
Address: 8925 SW 148TH STREET
City-St-Zip: PALMETTO BAY, FL 33176

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 Statutes.

SIGNATURE: JEFFREY EPSTEIN

MBR

03/25/2012

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