2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

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Entity Name: JC PROPERTIES, LLC

Current Principal Place of Business:

5505 NW 112 PATH
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST., #367
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1129424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, JOHANNA
5505 NW 112 PATH
MIAMI, FL 33178 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: CASTILLO, JOHANNA
Address: 5505 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: THE CASTLE'S GRP INTERNATION CORP
Address: 5505 NW 112 PATH
City-St-Zip: MIAMI, FL 33178

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: JOHANNA CASTILLO MGR 04/13/2011

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