## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012802

Entity Name: JML INVESTMENT GROUP L.L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 LINCOLN RD., STE. 300 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN RD., STE. 300 MIAMI BEACH, FL 33139

FEI Number: 65-1132608 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, HOWARD S ESQ.

11077 BISCAYNE BLVD

PENTHOUSE

MIAMI, FL 33161 US

SWEDROE, JOSEPH

1111 LINCOLN ROAD

SUITE 300

MIAMI BEACH, FL 33139 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: JOSEPH SWEDROE 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SWEDROE, ROBERT
 Name:
 SWEDROE, JOSEPH

 Address:
 1111 LINCOLN RD., STE. 300
 Address:
 1111 LINCOLN RD., STE. 300

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH SWEDROE MGR 02/27/2008