2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016569

Entity Name: JEANNIE HOMES INVESTMENTS, LLC

FILED Apr 30, 2012 Secretary of State

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

3450 WEST 84TH STREET SUITE 201 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3450 WEST 84TH STREET SUITE 201 HIALEAH, FL 33018

FEI Number: 45-0501941 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:

 GRAVERAN, NELSON
 RUIZ, FELIPE R

 3450 WEST 84TH ST
 3450 WEST 84TH ST

 STE 201
 STE 201

 HIALEAH, FL 33018 US
 HIALEAH, FL 33018 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: FELIPE R RUIZ 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GRAVERAN, NELSON

 Address:
 3450 WEST 84TH ST STE 201

 City-St-Zip:
 HIALEAH, FL 33018

Title: MGR

Name: GRAVERAN, JEANNIE M Address: 3450 WEST 84TH ST City-St-Zip: HIALEAH, FL 33018

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: JEANNIE GRAVERAN MGR 04/30/2012