

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023046

FILED
Apr 29, 2009
Secretary of State

Entity Name: JMD FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

610 SE 4TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

610 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

610 S.E. 4TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

610 SE 4TH AVENUE
POMPANO BEACH, FL 33060 US

FEI Number: 47-0916034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWHNEY, BILL
531 N. OCEAN BLVD., SUITE 201
POMPANO BEACH, FL 33062 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 () Delete
Name: SAWHNEY, BILL P
Address: 531 N. OCEAN BLVD., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: CLOBES, DONALD A
Address: 610 SE 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAWHNEY, BILL P
Address: 531 N. OCEAN BLVD., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR (X) Change () Addition
Name: CLOBES, DONALD A
Address: 610 SE 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060 US

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: DONALD A. CLOBES

MGR

04/29/2009

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