

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013293

FILED
May 17, 2004
Secretary of State

Entity Name: J&M GROUP INVESTMENTS LLC.

Current Principal Place of Business:

7512 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7512 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 35-2202166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN & ASSOCIATES, P.A.
1489 W. PALMETTO PARK RD., STE. 497
BOCA RATON, FL 33486 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/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, JOSE
Address: 7512 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: MARTINEZ, GISELA
Address: 3921 SW 47TH AVE., STE. 1014
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE MARTINEZ

MGR

05/17/2004

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