

# 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