

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013293

FILED
Apr 01, 2005
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:

MARTINEZ, GISELA
3921 SW 47TH AVE., STE. 1014
DAVIE, FL 33314 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: GISELA MARTINEZ

04/01/2005

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: MGR (X) Change () Addition
Name: TORRES, RAQUEL
Address: 7964 VENETIAN STREET
City-St-Zip: MIRAMAR, FL 33023

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: GISELA MARTINEZ

MGR

04/01/2005

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