

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013293

FILED
Jul 27, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, JOSE
1000 NW 3RD AVE
#2
HALLANDALE, FL 33009 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: MOREIRA, VERONICA
Address: 3310 N. 57 WAY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROSA
Address: 1002 NW 3RD AVENUE
City-St-Zip: HALLANDALE, FL 33009 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: ROSA GONZALEZ

MGR

07/27/2007

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