2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028159

Entity Name: JJ INVESTMENT GROUP LLC

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3492 FOXCROFT RD 1408 SE 23RD DRIVE 103 HOMESTEAD, FL 33035

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3492 FOXCROFT RD 1408 SE 23RD DRIVE 103 HOMESTEAD, FL 33035 MIRAMAR, FL 33025

FEI Number: 41-2181369 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: Name and Address of New Registered Agent:

HUAMAN, JAMES B MR
3492 FOXCROFT RD
103
HOMESTEAD, FL 33035
US
MIRAMAR, FL 33166 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: JAMES B HUAMAN 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HUAMAN, JUAN C
 Name:
 HUAMAN, JAMES B MR.

 Address:
 3390 DOUGLAS RD #103
 Address:
 1408 SE 23RD DRIVE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 HOMESTEAD, FL 33035

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HUAMAN, JAMES B
 Name:

 Address:
 8205 LAKE DR #306A
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES HUAMAN MGRM 07/03/2006