

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081008

FILED
May 26, 2006
Secretary of State

Entity Name: J M INVESTMENT REAL ESTATE GROUP LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
SUITE 128
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12310 NW 71ST STREET
PARKLAND, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE
SUITE 128
CORAL SPRINGS, FL 33076

New Mailing Address:

12310 NW 71ST STREET
PARKLAND, FL 33076

FEI Number: 20-1846541 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:

JOSEPH, PARIS
5944 CORAL RIDGE DRIVE
SUITE 128
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

JOSEPH, PARIS
12310 NW 71ST STREET
PARKLAND, FL 33076 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: JOSEPH PARIS

05/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARIS, JOSEPH
Address: 5944 CORAL RIDGE DRIVE SUITE 128
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: SMETANA, MARK
Address: 5944 CORAL RIDGE DRIVE SUITE 128
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARIS, JOSEPH
Address: 12310 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Change () Addition
Name: SMETANA, MARK
Address: 12310 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

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: JOSEPH PARIS

MGR

05/26/2006

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