

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081008

FILED
Apr 30, 2008
Secretary of State

Entity Name: J M INVESTMENT REAL ESTATE GROUP LLC

Current Principal Place of Business:

12310 NW 71ST STREET
PARKLAND, FL 33076

New Principal Place of Business:

C/O PEPPER 1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

12310 NW 71ST STREET
PARKLAND, FL 33076

New Mailing Address:

C/O PEPPER 1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-1846541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSEPH, PARIS
C/O PEPPER 1515 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARIS, JOSEPH
Address: C/O PEPPER 1515 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH PARIS

MGR

04/30/2008

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