2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091234

Entity Name: JL INVESTMENT GROUP, LLC

FILED Mar 29, 2010 Secretary of State

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

10455 NW 41ST STREET DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10455 NW 41ST STREET DORAL, FL 33178

FEI Number: 33-1107414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC 10305 NW 41 ST # 219 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMOROSI, ANDRES
Address: 10455 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 AMOROSI, MARIA

 Address:
 10455 NW 41ST STREET

 City-St-Zip:
 DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: MARIA AMOROSI MGR 03/29/2010