

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025855

Entity Name: JM PROPERTIES, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1048 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1048 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ.
C/O KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139 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: JACOBSON, GILBERT
Address: 1048 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: MGR () Delete
Name: MEREOS, ISIDOROS A
Address: 1048 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: GILBERT JACOBSON

MGR

01/06/2006

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