

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042249

FILED
May 01, 2009
Secretary of State

Entity Name: JS MARVEL REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

825 NE 147TH ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

825 NE 147TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 87-0744158 **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:

SIMEON, MALAINE
825 NE 147TH ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SIMEON, MALAINE
2022 SE 13TH STREET
HOMESTEAD, FL 33035 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: MALAINE SIMEON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMEON, JEFFREY
Address: 825 NE 147TH ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMEON, JEFFREY
Address: 2022 SE 13TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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: JEFFERY SIMEON

GMR

05/01/2009

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