2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063834

Entity Name: JM & M INVESTMENTS, LLC

FILED Jan 11, 2006 Secretary of State

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

153 SEVILLA AVE.

CORAL GABLES, FL 331146006

Current Mailing Address: New Mailing Address:

P.O. BOX 140668

CORAL GABLES, FL 331140668

FEI Number: 84-1686292 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:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE. CORAL GABLES, FL 331146006 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: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change () Addition ROLDOS-BEAZ, MIRIAM ROLDOS-BAEZ, MIRIAM Name: Name:

Address: P.O. BOX 140668 Address: P.O. BOX 140668

City-St-Zip: CORAL GABLES, FL 331140668 City-St-Zip: CORAL GABLES, FL 331140668

Title: MGRM () Delete Title: () Change () Addition

Name: BAEZ, JOSE MIGUEL Name: Address: P.O. BOX 140668 Address: City-St-Zip: CORAL GABLES, FL 331140668 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 Statutés. 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: MIRIAM ROLDOS-BAEZ **MGRM** 01/11/2006