

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080151

FILED
Feb 12, 2009
Secretary of State

Entity Name: JMM INVESTMENTS II, LLC

Current Principal Place of Business:

4400 N.W. 19TH AVENUE, SUITE K
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4400 N.W. 19TH AVENUE, SUITE K
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3927765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARCEL
4400 NW 19TH AVE, # K
POMPANO BEACH, FL 33064 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: PD () Delete
Name: ROSEN, MARCEL
Address: 4400 NW 19TH AVE, STE K
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD () Delete
Name: ROSEN, JANICE
Address: 4400 NW 19TH AVE, STE K
City-St-Zip: POMPANO BEACH, FL 33064

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 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: MARCEL ROSEN

PD

02/12/2009

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