2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080151

POMPANO BEACH, FL 33064

Entity Name: JMM INVESTMENTS II, LLC

FILED Feb 09, 2012 Secretary of State

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

4400 NW 19TH AVE 630 INDUSTRIAL AVE

US

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BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

4400 NW 19TH AVE 630 INDUSTRIAL AVE

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POMPANO BEACH, FL 33064 US BOYNTON BEACH, FL 33426 US

FEI Number: 22-3927765 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:

ROSEN, MARCEL
4400 NW 19TH AVE
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ROSEN, MARCEL
10530 NW 67TH COURT
PARKLAND, FL 33076 US

POMPANO BEACH, FL 33064 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: MARCEL ROSEN 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSEN, MARCEL

 Address:
 10530 NW 67 COURT

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGR

 Name:
 ROSEN, JANICE

 Address:
 10530 NW 67 COURT

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGR

 Name:
 ROSEN, MIKAELA

 Address:
 10530 NW 67 COURT

 City-St-Zip:
 PARKLAND, FL 33076 US

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: MARCEL ROSEN MGRM 02/09/2012