

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096901

FILED
Jun 29, 2009
Secretary of State

Entity Name: DM & JM INVESTMENT GROUP, LLC

Current Principal Place of Business:

16340 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

16340 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 33-1124328 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:

YAFFA, DOREEN
16340 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 3445 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: MGRM () Delete
Name: YAFFA, DOREEN
Address: 16340 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: WEISSMAN, JOEL
Address: 515 N. FLAGLER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL M. WEISSMAN

MGRM

06/29/2009

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