2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096901

Entity Name: DM & JM INVESTMENT GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445

FEI Number: 33-1124328 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:

YAFFA, DOREEN 16340 BRIDLEWOOD CIRCLE DELRAY BEACH, FL 33445 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:

Title: MGRM

Name: YAFFA, DOREEN

Address: 16340 BRIDLEWOOD CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: WEISSMAN, JOEL

Address: 515 N. FLAGLER DRIVE, SUITE 1100 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL M. WEISSMAN MGRM 01/04/2012