2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009847

Entity Name: TOMJACK INVESTMENTS, L.L.C.

FILED Mar 17, 2011 Secretary of State

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

1201 S. OCEAN DRIVE #2006 SOUTH HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

C/O ARIAS C/O JACK ARIAS 1201 S. OCEAN DRIVE #2006 SOUTH 1201 S. OCEAN DRIVE, #2006-SOUTH HOLLYWOOD, FL 33019

HOLLYWOOD, FL 33019

FEI Number: 20-4230692 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:

ARIAS, JACK 1201 S. OCEAN DR #2006-SOUTH HOLLYWOOD, FL 33019 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:

MGR

Name: ARIAS, JACK

Address: 1201 S. OCEAN DRIVE #2006 SOUTH

City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: ARIAS, MARGUERITE

Address: 1201 S. OCEAN DR. #2006 SOUTH

City-St-Zip: HOLLYWOOD, FL 30019

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: JACK ARIAS **MGR** 03/17/2011