2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019312

Entity Name: JACKSON 40 INVESTMENTS LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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10140 S.W. 60 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 831472 P.O. BOX 831472 MIAMI, FL 332881472 MIAMI, FL 33283

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES-VINAS, MARIELENA 10140 S.W. 60 STREET MIAMI, FL 33173 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:

 Name:
 REYES-VINAS, MARIELENA

 Address:
 10140 S.W. 60 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: MARIELENA REYES-VINAS P 05/01/2012