

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020976

FILED
Feb 02, 2009
Secretary of State

Entity Name: JJP REAL ESTATE INVESTMENT LLC.

Current Principal Place of Business:

50 BISCAYNE BLVD STE 3207
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BLVD STE 5305
MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD STE 3207
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BLVD STE 5305
MIAMI, FL 33132

FEI Number: 20-4394488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMA, JOSEPH M
50 BISCAYNE BLVD STE 3207
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ARAMA, JOSEPH M
900 BISCAYNE BLVD STE 5305
MIAMI, FL 33132 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:

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAMA, JOSEPH M
Address: 50 BISCAYNE BLVD STE 3207
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARAMA, JOSEPH M
Address: 900 BISCAYNE BLVD STE 5305
City-St-Zip: MIAMI, FL 33132

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: JOSEPH M ARAMA

MGRM

02/02/2009

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