

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047857

FILED
Feb 24, 2012
Secretary of State

Entity Name: JIMSI GROUP, L.L.C.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE # 603
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
PMB # 702
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4892488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 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
Name: ELIOPOULOS, GEORGES
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS, GLADYS MORENO
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS, ISABEL C
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS, MARIA F
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ELIOPOULOS MORENO, IOANA A
Address: 2682 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33331 US

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 Statutes.

SIGNATURE: GLADYS MORENO

MGRM

02/24/2012

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