2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067207

Address:

City-St-Zip:

6650 SW 90 CT.

MIAMI, FL 33173

Entity Name: JMJ CAPITAL GROUP LLC

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7271 SOUTH WATERWAY DRIVE MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** 7271 SOUTH WATERWAY DRIVE MIAMI, FL 33155 US FEI Number: 20-5221065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, JOEL 12051 SW 131 AVENUE MIAMI, FL 33186 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA, JOEL Name: Name: Address: 7317 S.W. 39 TERRACE Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FORMENT, ILEANA Name: Address: **515 NE 95 STREET** Address: City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARNICER, RAFAEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ILEANA FORMENT MGRM 07/22/2008