

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077004

FILED
Apr 12, 2008
Secretary of State

Entity Name: JAMES PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

1251 NE 108TH STREET
815
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

5050 N SHERIDAN ROAD
411
CHICAGO, IL 60640 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CESPEDES, HELEN
10814 SW 72ND STREET
182
MIAMI, FL 33173 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 () Delete
Name: JAMES, ALICIA
Address: 5050 N SHERIDAN ROAD #411
City-St-Zip: CHICAGO, IL 60640 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICIA JAMES

MGRM

04/12/2008

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