

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000004198

FILED
May 05, 2010
Secretary of State**Entity Name:** J2 PROPERTIES, LLC.**Current Principal Place of Business:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 20-8214171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUNIZ, JESSICA
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RIVERO, MANUEL L
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL L. RIVERO

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERO, DOLORES G
Address: 1313 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: RIVERO, MANUEL L
Address: 1313 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL L. RIVERO

MGRM

05/05/2010

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