2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021467

Entity Name: J & C INVESTMENT PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4747 HOLLYWOOD BOULEVARD, SUITE 101-#270 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BOULEVARD, SUITE 101-#270 HOLLYWOOD, FL 33021

FEI Number: 77-0676734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, CARL 4747 HOLLYWOOD BOULEVARD, SUITE 101-#270 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDBERG, CARL

Address: 4747 HOLLYWOOD BOULEVARD, STE 270

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: VILLARROEL, JAMES

Address: 4747 HOLLYWOOD BOULEVARD, STE 270

City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: CARL GOLDBERG MGRM 04/30/2011