2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022995

Entity Name: JMG REALTY 1, LLC

FILED Jan 05, 2010 Secretary of State

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

3801 N DIXIE HIGHWAY 444 BRICKEL AVENUE BOCA RATON, FL 33431

300

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

16170 BRISTOL POINTE DRIVE 444 BRICKEL AVENUE

DELRAY BEACH, FL 33446 300

MIAMI, FL 33131

FEI Number: 33-1211913 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:

WEINBERG, STEVEN A ESQ. KUNZ, PAUL ESQ. FRANK WEINBERG BLACK, PL BANDER AND ASSOCIATES 7805 SW 6TH COURT 444 BRICKEL AVENUE PLANTATION, FL 33324 US MIAMI, FL 33131 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: PAUL KUNZ 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHEINKER, JACK Name: Address: 444 BRICKEL AVENUE City-St-Zip: MIAMI, FL 33131

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.

01/05/2010 SIGNATURE: JACK SHEINKER **MGRM**