

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028395

Entity Name: JRSM INVESTMENTS, LLC

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

7450 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7450 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FARBER & RICE, P.A.
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 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 () Delete
Name: SEEWALD, JAY
Address: 7450 W BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: MIRET, RAFAEL
Address: 14848 SW 37TH ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

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

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: JAY SEEWALD

MGM

06/27/2008

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