

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075316

FILED
Jun 17, 2009
Secretary of State

Entity Name: JRP INVESTMENT GROUP, LLC

Current Principal Place of Business:

18441 NW 2 AVENUE
216
MIAMI GARDENS, FL 33169

New Principal Place of Business:

18800 NW 2 AVENUE
221
MIAMI GARDENS, FL 33169

Current Mailing Address:

18441 NW 2 AVENUE
216
MIAMI GARDENS, FL 33169

New Mailing Address:

18800 NW 2 AVENUE
221
MIAMI GARDENS, FL 33169

FEI Number: 26-0971780 FEI Number Applied For () 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:

PHILIZAIRE, JEAN RICHARD
18441 NW 2 AVENUE
216
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

PHILIZAIRE, JEAN RICHARD
18800 NW 2 AVENUE
221
MIAMI GARDENS, FL 33169 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: JEAN RICHARD PHILIZAIRE

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINAL, MAXO
Address: 18441 NW 2 AVENUE SUITE 216
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR () Delete
Name: PHILIZAIRE, JEAN RICHARD
Address: 18441 NW 2 AVENUE SUITE 216
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINAL, MAXO
Address: 18800 NW 2 AVENUE SUITE 221
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR (X) Change () Addition
Name: PHILIZAIRE, JEAN RICHARD
Address: 18800 NW 2 AVENUE SUITE 221
City-St-Zip: MIAMI GARDENS, FL 33169

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: MAXO SINAL

MGR

06/17/2009

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