2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

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Entity Name: J AND M PROPERTY INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2475 N.W. 95 AVENUE
SUITE 3
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 N.W. 95 AVENUE
SUITE 3
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JARDACK, HANI M
2475 NW 95 AVENUE
SUITE 3
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: JARDACK, HANI M
Address: 2475 N.W. 95 AVENUE, SUITE 3
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: MOURAD, BASSAM
Address: 2475 N.W. 95 AVENUE, SUITE 3
City-St-Zip: DORAL, FL 33172

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: HANI M JARDACK P 01/10/2012

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