2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067636

Entity Name: LMJ REAL ESTATE INVESTMENTS, LLC

FILED Apr 11, 2012 Secretary of State

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

2627 S.BAYSHORE DR.#608 COCOCNUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2627 S.BAYSHORE DR.#608 260 CRANDON BLD COCOCNUT GROVE, FL 33133 SUITE 48

KEY BISCAYNE, FL 33149

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

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

BARNES PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 US
BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 US
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DIDIER, BOURHOVEN

 Address:
 2627 S.BAYSHORE DR.#608

 City-St-Zip:
 COCOCNUT GROVE, FL 33133

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: DIDIER BOURHOVEN MGR 04/11/2012