2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097083

Entity Name: JJKB INVESTMENT GROUP, LLC

FILED Apr 30, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Bu
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4836 NE 10TH AVENUE 4850 NE 28TH AVENUE

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4836 NE 10TH AVENUE 4850 NE 28TH AVENUE

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33308 US

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

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

MCCLOSKY, GREGG 2300 GLADES ROAD SUITE 400 EAST TOWER BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VENTURA, KENNETH
 Name:

 Address:
 4836 NE 10TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:

 Title:
 MGRM () Delete
 Title:

 Name:
 MORRISON, JAMES
 Name:

 Address:
 1055 NE 33RD STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROIETTO, JOHN
 Name:

 Address:
 P.O. BOX 694
 Address:

 City-St-Zip:
 CONSHOHOCKEN, PA 19428 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MORELLA, ROBERT
 Name:

 Address:
 139 WOODLYN AVENUE
 Address:

 City-St-Zip:
 NORRISTOWN, PA 19403 US
 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: KENNETH VENTURA MGRM 04/30/2009