2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046826

Entity Name: JANNES INVESTMENT LLC

FILED Apr 30, 2011 Secretary of State

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

848 BRICKELL KEY DR 950 BRICKELL BAY DR SUITE 3206 SUITE 4004 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DR 950 BRICKELL BAY DR SUITE 3206 SUITE 4004 MIAMI, FL 33131 MIAMI, FL 33131

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:

SCHIAVONE, JAN MR
848 BRICKELL KEY DR
950 BRICKELL BAY DR
SUITE 3206
SUITE 4004
MIAMI, FL 33131 US
MIAMI, FL 33131 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHIAVONE, JAN MR Address: 950 BRICKELL BAY DR City-St-Zip: MIAMI, FL 33131 US

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: JAN SCHIAVONE MR 04/30/2011