

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 05, 2012
Secretary of State

Entity Name: JJ GRAN ENTERPRISES, LLC

Current Principal Place of Business:

16501 N.W. 5TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820613
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 27-0218073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ
3801 HOLLYWOOD BLVD. SUITE 200
HOLLYWOOD, FL 33021 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: MGR
Name: GRANT, JOSEPH J
Address: P.O. BOX 820613
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: MGR
Name: GRANT, ELEANOR A
Address: P.O. BOX 820613
City-St-Zip: SOUTH FLORIDA, FL 33082

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 Statutes.

SIGNATURE: JOSEPH J. GRANT

MGR

02/05/2012

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