

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041497

Entity Name: JILCO INVESTMENTS, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

6400 NORTH ANDREWS AVENUE, SUITE 500
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

Current Mailing Address:

6400 NORTH ANDREWS AVENUE, SUITE 500
FORT LAUDERDALE, FL 33309

New Mailing Address:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

FEI Number: 27-2875125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 NORTH ANDREWS AVENUE, SUITE 500
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, JEFFREY M
7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBERG, JEFFREY M
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

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: JEFFREY M. ROSENBERG

MM

02/14/2012

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