

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056589

Entity Name: JM-CO CAPITAL FUND, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

540 BILMTORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1600 NW 84 AVE
MIAMI, FL 33126 US

Current Mailing Address:

540 BILMTORE WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

1600 NW 84 AVE
MIAMI, FL 33126 US

FEI Number: 27-2675498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOJENA, NELSON
1600 NW 84 AVE
MIAMI, FL 33126 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: NELSON MOJENA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOJENA, NELSON
Address: 1600 NW 84 AVE
City-St-Zip: MIAMI, FL 33126 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 Statutes.

SIGNATURE: NELSON MOJENA

MGR

04/27/2012

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