2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103102

Entity Name: J&M ENTERPRISES OF PALM BEACH LLC

FILED Apr 30, 2011 Secretary of State

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

4640 N FEDERAL HWY
LIGHTHOUSE POINT, 33064

1047 E ATLANTIC AVE
DELRAY BH, FL 33483

Current Mailing Address: New Mailing Address:

C/O ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, 33064

C/O ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-3606899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENZANO, HARRY J 4640 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064 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:

Title: MGRM

Name: BORDEN, JASON
Address: 4820 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM

Name: MARINO, MICHAEL J JR Address: 4640 N FEDERAL HWY

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JASON BORDEN MGRM 04/30/2011