

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120600

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROPERTIES OF J&E, LLC

Current Principal Place of Business:

11725 NW 100TH RD., SUITE 3
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O MARTA DE VERONA
8001 NW 60TH STREET
MIAMI, FL 33166

New Mailing Address:

C/O MARTA DE VARONA
8001 NW 60TH STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VERONA, MARTA
8001 NW 60TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE VARONA, MARTA
8001 NW 60TH STREET
MIAMI, FL 33166 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: MARTA DE VARONA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: ABRANTE, JOSE M
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: DE VARONA, MARTA
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

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: MARTA DE VARONA

DIR

04/19/2011

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