2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126165

Entity Name: JAD APT INVESTMENT LLC

FILED Apr 29, 2011 Secretary of State

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

9777 NE 5TH AVE RD 12101 ROCK GARDEN LAKE MIAMI,, FL 33138 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

9777 NE 5TH AVE RD 12101 ROCK GARDEN LAKE MIAMI,, FL 33138 12101 ROCK GARDEN LAKE PINECREST, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WINZEY, JAMES MONTALVO, JIM
9777 NE 5TH AVE. RD 1200 FOUR SEASONS TOWER
MIAMI, FL 33138 US 1441 BRICKELL AVENUE
MIAMI, FL 33131 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: JIM MONTALVO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIERRO, HECTOR

Address: 12101 ROCK GARDEN LAKE City-St-Zip: PINECREST, FL 33156

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: HECTOR FIERRO MGR 04/29/2011