2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036048

Entity Name: J2F CONSULTING & INVESTMENT, LLC

FILED Jan 10, 2012 Secretary of State

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

C/O WILLY MAIRET 1000 VENETIAN WAY, #812 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O WILLY MAIRET 1000 VENETIAN WAY, #812 MIAMI BEACH, FL 33139

FEI Number: 45-1272201 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:

MAIRET, WILLY
1000 VENTIAN WAY, #812
MIAMI BEACH, FL 33139
US
ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAIRET, WILLY

Address: 1000 VENETIAN WAY, #812 City-St-Zip: MIAMI BEACH, FL 33139

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: WILLY MAIRET MGR 01/10/2012