

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039026

FILED
Feb 25, 2012
Secretary of State

Entity Name: J & F PREMIUM INVESTMENTS, LLC

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE
BLDG 400, UNIT 2301
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE DRIVE
BLDG 400, UNIT 2301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1498034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, STEVEN M
1200 SW 2 AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: MGR
Name: CARDENAS, MAURICIO
Address: 3500 MYSTIC POINTE DR, BLDG 400, UNIT 2301
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: COGORDAN, NICOLE
Address: 3500 MYSTIC POINTE DR, BLDG 400, UNIT 2301
City-St-Zip: AVENTURA, FL 33180 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: MAURICIO CARDENAS

MGR

02/25/2012

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