

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050192

Entity Name: JBS 5291 NW, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

625 BILTMORE WAY
1407
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

625 BILTMORE WAY
1407
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 45-2044775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE SE THIRD AVE - STE 2950
MIAMI, FL 33131 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: MGRM
Name: JBS INVESTMENT GROUP, LLC
Address: 625 BILTMORE WAY #1407
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN B. SUAREZ

MGR

03/05/2012

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