2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052644

Entity Name: JL INVESTMENT HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

696 BALD CYPRESS ROAD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

696 BALD CYPRESS ROAD WESTON, FL 33327

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

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

STROCK & COHEN PA 2900 GLADES CIRCLE SUITE 750 WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAMBRUSCHINI, PABLO
Address: 696 BALD CYPRESS ROAD
City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: BAISTROCCHI, GABRIELA Address: 696 BALD CYPRESS ROAD City-St-Zip: WESTON, FL 33327

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: PABLO LAMBRUSCHINI MGRM 01/04/2012