

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077421

FILED
Feb 08, 2012
Secretary of State

Entity Name: WMJ INVESTMENT GROUP LLC

Current Principal Place of Business:

11731 SW 97 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

881 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

Current Mailing Address:

11731 SW 97 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

881 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

FEI Number: 45-3065317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: LOPEZ, ENRIQUE
Address: 881 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: LOPEZ, SANDY
Address: 881 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156 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: SANDY LOPEZ

MGRM

02/08/2012

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