2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082320

Entity Name: J. KATZ GROUP LLC

FILED Apr 07, 2012 Secretary of State

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

700 NE 178TH ST MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

PO BOX 23454 FORT LAUDERDALE, FL 33307

FEI Number: 45-2993266 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:

KATZ, JOSHUA A 700 NE 178TH ST MIAMI, FL 33162 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: PR

 Name:
 KATZ, JOSHUA A

 Address:
 700 NE 178TH ST

 City-St-Zip:
 MIAMI, FL 33162 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 Statues.

SIGNATURE: JOSHUA KATZ PR 04/07/2012