2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000089365

Entity Name: JM ONE, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 807
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2286 NE 123 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 807
NORTH MIAMI, FL 33181 US

New Mailing Address:

2286 NE 123 STREET
NORTH MIAMI, FL 33181 US

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

Name and Address of Current Registered Agent:

GLASER, ALLAN M
11900 BISCAYNE BOULEVARD
SUITE 807
NORTH MIAMI, FL 33181 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: GRAFF, JEFF
Address: 5080 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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: JEFF GRAFF MGR 04/27/2012

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