

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092904

Entity Name: JPM MANAGEMENT GROUP LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

235 LINCOLN ROAD, STE 309
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD, STE 309
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3019955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL
239 LINCOLN RD., STE 309
MIAMI BEACH, FL 33139 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: MARTIN, MICHAEL
Address: 235 LINCOLN RD. STE 309
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BERNARD, JEAN PHILIPPE
Address: 720 COILLINS AVENUE #310
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL MARTIN

MGRM

01/24/2012

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