2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104148

Entity Name: JS1 GROUP, LLC

FILED Jan 30, 2012 Secretary of State

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

19421 NE 14TH COURT 18201 COLLINS AVE. N. MIAMI BEACH, FL 33179

4301

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19421 NE 14TH COURT 18201 COLLINS AVE.

N. MIAMI BEACH, FL 33179 4301

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 45-3264920 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:

FISCHMAN, JEFFRY FISCHMAN, JEFFRY 19421 NE 14TH COURT 18201 COLLINS AVE. 4301

N. MIAMI BEACH, FL 33179 US

SUNNY ISLES BEACH, FL 33160 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: 01/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FISCHMAN, JEFFRY Name: Address: 18201 COLLINS AVE. #4301 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR

Name: FISCHMAN, STUART Address: 19421 NE 14TH COURT City-St-Zip: N. MIAMI BEACH, FL 33179 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.

01/30/2012 SIGNATURE: JEFFRY FISCHMAN **MGR**