

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108276

Entity Name: JJ ALLEN MIAMI, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
UNIT 3502
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ADMINISTRATIVE OFFICES
655 REDWOOD HIGHWAY #285
MILL VALLEY, CA 94941

New Mailing Address:

FEI Number: 45-4825897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEAR TITLE SERVICES, INC.
1111 KANE CONCOURSE
STE 209
BAY HARBOR ISLANDS, FL 33154 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: ST. REGIS GROUP, INC.
Address: ADMINISTRATIVE OFFICES, 655 REDWOOD HWY 285
City-St-Zip: MILL VALLEY, CA 94941

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: JOHN ALLEN

MGRM

03/19/2012

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