2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132305

Entity Name: JJ GROUP OF COMPANIES, LLC

FILED May 01, 2012 Secretary of State

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

833 SCOLLARD COURT UNIT #115

MISSISSAUGA, ONTARIO L5V 284, XX 00000 OC

Current Mailing Address: New Mailing Address:

833 SCOLLARD COURT UNIT #115

MISSISSAUGA, ONTARIO L5V 284, XX 00000 OC

FEI Number: 45-5168125 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:

MILLER, HAROLD O 1290 PALM AVENUE NORTH SUITE 100 SARASOTA, FL 34236 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: MGRM

Name: JAGTIANI, ANITA MANOJ

Address: 833 SCOLLARD COURT, UNIT #115

City-St-Zip: MISSISSAUGA, ONTARIO L5V 284, XX 00000 OC

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: ANITA MANOJ JAGTIANI MGRM 05/01/2012