2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004418

Entity Name: JPM PROPERTIES, LLC

Address:

City-St-Zip:

5204 S.W. 87TH AVENUE

COOPER CITY, FL 33328

FILED May 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5204 S.W. 87TH AVENUE COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 970 SW 68TH AVE PLANTATION, FL 33317 FEI Number: 59-3589500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDINA, PEDRO JR 970 S.W. 68TH AVENUE US PLANTATION, FL 33317 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEDINA, PEDRO JR. Name: Name: Address: 5204 S.W. 87TH AVENUE Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEDINA, JOEL Name: Address: 5204 S.W. 87TH AVENUE Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MEDINA, PEDRO Name: Name: 5204 S.W. 87TH AVENUE Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEDINA, MIGDALIA Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: PEDRO MEDINA JR MR 05/10/2009