2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081846

Entity Name: JHJ VENTURE, LLC

FILED Apr 21, 2009 Secretary of State

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

3155 N.W. 82ND AVENUE, SUITE 101 3155 N.W. 82ND AVENUE, SUITE 102

MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3155 N.W. 82ND AVENUE, SUITE 101 420 S. DIXIE HIGHWAY

MIAMI, FL 33122 SUITE 4B CORAL GABLES, FL 33146

FEI Number: 20-2741129 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:

LEWIS, HAROLD L ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 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

Electronic eighteure of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JASON, DORAN Name: JASON, DORAN

Address: 3155 N.W. 82ND AVENUE, SUITE 101 Address: 3155 N.W. 82ND AVENUE

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete Title: () Change () Addition

 Name:
 JASON, JEANETTE
 Name:

 Address:
 476 BOSPHOROUS AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HEWETT, DWIGHT
 Name:

 Address:
 3155 N.W. 82ND AVENUE, SUITE 101
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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.

SIGNATURE: DORAN JASON MGR 04/21/2009