

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111401

Entity Name: 4JS GROUP LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

AV ARGENTINA 477
INT 36
LIMA , LIMA, LIMA1 PE

Current Mailing Address:

5418 N.W. 79TH AVENUE
PE311
DORAL, FL 33166 US

New Principal Place of Business:

AV ARGENTINA 477
INT 36
LIMA , LIMA, LI LIMA 1 PE

New Mailing Address:

8378 NW 68 STREET
MIAMI, FL 33166 US

FEI Number: 42-1767830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PEREZ RIOS, JHON R SR
5418 N.W. 79TH AVENUE
PE311
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PEREZ RIOS, JHON R SR
8378 NW 68 STREET
MIAMI, FL 33166 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: JHON PEREZ RIOS

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ RIOS, JHON R SR
Address: AV ARGENTINA 477 INT 36
City-St-Zip: LIMA, LI LIMA1 PE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ RIOS, JHON R SR
Address: AV ARGENTINA 477 INT 36
City-St-Zip: LIMA, LI LIMA 1 PE

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: JHON PEREZ RIOS

MGR

06/01/2009

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