

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078023

FILED
Jul 18, 2008
Secretary of State

Entity Name: JP MASTER WORLD, LLC

Current Principal Place of Business:

591 E. SAMPLE ROAD, BOX 193
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

591 E. SAMPLE ROAD, BOX 193
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 98-0544474 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:

POLYANA APARECIDA DE OLIVEIRA
591 E. SAMPLE ROAD, BOX 193
POMPANO BEACH, FL 33064 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MASTER RH ASSESSORIA, E CONSULTORIA EMPRESA
Address: AVENIDA MISAEL RODRIGUES CASTRO, 1250
City-St-Zip: SALA 104 UBERLANDIA, MG 3840, XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: POLYANA APARECIDA DE, OLIVEIRA
Address: 591 E. SAMPLE ROAD, BOX 193
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DA SILVA, JEAN CARLOS
Address: 591 E. SAMPLE ROAD, BOX 193
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
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: POLYANA APARECIDA DE OLIVEIRA

MG

07/18/2008

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