2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000942

Entity Name: JJC REALTY LLC

FILED Apr 13, 2004 Secretary of State

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

10431 N.W. 28TH STREET, SUITE #E-104 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

70 SOLANO PRADO 11345 SW 62 AVE CORAL GABLES, FL 33156 PINECREST, FL 33156

FEI Number: 65-0977243 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:

COTO, JORGE J
70 SOLANO PRADO
CORAL GABLES, FL 33156 US
COTO, JORGE J
11345 SW 62 AVE
PINECREST, FL 33156 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: 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR () Delete

 Name:
 COTO, JORGE J

 Address:
 70 SOLANO PRADO

 City-St-Zip:
 CORAL GABLES, FL 33156

 Title:
 MGRM () Delete

 Name:
 COTO, CONNIE C

 Address:
 70 SOLANO PRADO

 City-St-Zip:
 CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COTO, JORGE J
Address: 11345 SW 62 AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Change () Addition

 Name:
 COTO, CONNIE C

 Address:
 11345 SW 62 AVE

 City-St-Zip:
 PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE J COTO MANA 04/13/2004