

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002596

FILED
Apr 06, 2010
Secretary of State

Entity Name: JANUS ENTERPRISES, L.L.C.

Current Principal Place of Business:

8113 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8840 NW 18 TERRACE
DORAL, FL 33172

Current Mailing Address:

8113 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

8840 NW 18 TERRACE
DORAL, FL 33172

FEI Number: 65-1079948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN F
8113 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIERRA, JUAN F
8840 NW 18 TERRACE
DORAL, FL 33172 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIERRA, JUAN F
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ARANGO, LUZ M
Address: 8840 NW 18 TERRACE
City-St-Zip: DORAL, FL 33172

I hereby 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: JUAN F SIERRA

MGRM

04/06/2010

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