

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005557

FILED
Jan 03, 2007
Secretary of State

Entity Name: J&S ENTERPRISES USA, LLC

Current Principal Place of Business:

3250 BRUTON BLVD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

3250 BRUTON BLVD
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-3744979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAJANI, PARVEZ
3250 BRUTON BLVD
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

KAJANI, PARVEZ
6429 WINDER OAKS BLVD
ORLANDO, FL 32819 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: PARVEZ

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAJANI, PARVEZ
Address: 3250 BRUTON BLVD
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PARVEZ

MGR

01/03/2007

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