2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005557

City-St-Zip:

Entity Name: J&S ENTERPRISES USA, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3250 BRUTON BLVD ORLANDO, FL 32805 US **Current Mailing Address: New Mailing Address:** 3250 BRUTON BLVD ORLANDO, FL 32805 US FEI Number: 59-3744979 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: KAJANI, PARVEZ 6429 WINDER OAKS BLVD ORLANDO, FL 32819 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: (X) Change () Addition () Delete KAJANI, PARVEZ KAJANI. PARVEZ Name: Name: Address: 3250 BRUTON BLVD Address: 3250 BRUTON BLVD City-St-Zip: ORLANDO, FL 32805 US City-St-Zip: ORLANDO, FL 32805 US () Change (X) Addition Title: () Delete Title: MGM Name: Name: GULAMALI, AMIN Address: Address: 8908 GREY HAWK POINT City-St-Zip: City-St-Zip: ORLANDO, FL 32836 Title: () Delete Title: MGM () Change (X) Addition Name: GULAMALI, RAMZAN Name: 8841 CYPRUS RESERVE CIRCLE Address: Address:

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.

City-St-Zip:

ORLANDO, FL 32836

SIGNATURE: PARVEZ KAJANI MGM 03/04/2009