

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006752

Entity Name: J.P. OF SOUTH FLORIDA, L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

329 EAST 9TH STREET, SUITE 201
MIAMI, FL 33010

New Principal Place of Business:

329 EAST 9TH STREET, SUITE 201
HIALEAH, FL 33010

Current Mailing Address:

329 EAST 9TH STREET, SUITE 201
MIAMI, FL 33010

New Mailing Address:

329 EAST 9TH STREET, SUITE 201
HIALEAH, FL 33010

FEI Number: 65-1108472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A CPA
329 E 9TH STREET
SUITE 201
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete

Name: PEREZ, JOSE A

Address: 329 EAST 9TH STREET, SUITE 201

City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PEREZ, JOSE A

Address: 329 EAST 9TH STREET, SUITE 201

City-St-Zip: HIALEAH, FL 33010

Title: () Delete

Name:

Address:

City-St-Zip:

Title: MGRM () Change (X) Addition

Name: PEREZ, HAYDEE

Address: 329 EAST 9TH STREET, SUITE 201

City-St-Zip: HIALEAH, FL 33010

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: JOSE A. PEREZ

MGRM

04/21/2009

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