2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007578

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

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

11400 WEST FLAGLER STREET SUITE 202 MIAMI, FL 33174

FEI Number: 65-1109293 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:

SANCHEZ-GALARRAGA, JORGE 1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANTOYO, JULIO
 Name:

 Address:
 11400 WEST FLAGLER STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: JULIO SANTOYO PRES 01/20/2009