2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005506

Entity Name: J & E INVESTMENTS, LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1650 NORTHWEST 23RD AVENUE 1650 NW 23RD AVENUE

BAY A BAY A

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1650 NORTHWEST 23RD AVENUE 1650 NW 23RD AVENUE

BAY A BAY A

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 US

FEI Number: 45-0468319 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:

GLICKMAN, JOSHUA 1650 NW 23RD AVE, BAY A FT. LAUDERDALE, FL 33311 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: MGR (X) Delete Title: () Change () Addition

 Name:
 STERN, MOSHE
 Name:

 Address:
 680 NE 32ND ST.
 Address:

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLICKMAN, JÓSHUA
 Name:

 Address:
 201 NW 107TH AVE.
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ASHKENAZY, SHAUL
 Name:

 Address:
 10961 NW 7TH CT.
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: SHAUL ASHKENAZY MGR 03/27/2008