

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015076

FILED
Apr 28, 2009
Secretary of State

Entity Name: JOHNSON, JOHNSON & ASSOC., LLC

Current Principal Place of Business:

18301 NW 2ND COURT
SUITE 300
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18301 NW 2ND COURT
SUITE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-0056253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEN
18301
MIAMI, FL 331693316 US

Name and Address of New Registered Agent:

JOHNSON, LEN
18301
MIAMI, FL 33169 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, LEN
Address: 18301 NW 2 ND COURT
City-St-Zip: MIAMI, FL 33169

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 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: LEN JOHNSON

MGMR

04/28/2009

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