

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020293

FILED
Apr 25, 2008
Secretary of State

Entity Name: JUST LX, LLC

Current Principal Place of Business:

5826 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5826 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 68-0515686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, ALEXANDER
11325 S.W. 77 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ABRIL, ALEXANDER
5818 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ALEX ABRIL

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRIL, ALEXANDER
Address: 11325 S.W. 77 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: TIE-SHUE, CAMILLE
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: TIE-SHUE, GARY
Address: 5830 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRIL, ALEXANDER
Address: 5818 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: TIE-SHUE, CAMILLE
Address: 5818 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: TIE-SHUE, GARY
Address: 5818 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33156

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: GARY TIE-SHUE

D

04/25/2008

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