2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024930

Entity Name: JYY INVESTMENTS, L.L.C.

FILED Jul 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 NW 27TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4101 NW 27TH AVENUE MIAMI, FL 33142

FEI Number: 72-1534931 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:

HECHAVARRIA, ONDINA 4101 NW 27TH AVENUE MIAMI, FL 33142

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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 HECHAVARRIA, ONDINA
 Name:

 Address:
 4101 NW 27TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ONDINA HECHEVARRIA MRS. 07/19/2004