

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005629

Entity Name: JJ NORTH AMERICA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1300 E. MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792

Current Mailing Address:

1300 E. MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792

FEI Number: 06-1685257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES T
1300 E MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILSON, JAMES T
ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, JAMES T
Address: 1300 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, JAMES T
Address: ONE PURLIEU PLACE
City-St-Zip: WINTER PARK, FL 32792

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: JAMES T. WILSON

MGRM

04/28/2008

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