

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009500

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: PORT JONES ACQUISITION LLC

**Current Principal Place of Business:**

3399 NW SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3399 NW SOUTH RIVER DRIVE  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 41-2088059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, JUAN ESQ  
5800 NW 74TH AVE  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: BARED, VICTOR PRES.  
Address: 3399 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM ( ) Delete  
Name: BAREN, JOSE I  
Address: 3399 NW SOUL RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, ELIAS  
Address: 3399 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BARED, JOSE I  
Address: 3399 NW SOUL RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR BARED

MGRM

04/23/2007

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