

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009500

FILED
Feb 17, 2010
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:

CRUTCHFIELD, TIMOTHY H ESQ
777 BRICKELL AVE.
STE. 708
MIAMI, FL 33131 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: MGR.
Name: BARED, VICTOR PRES.
Address: 3399 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

I hereby 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

MGR

02/17/2010

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