2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State **DOCUMENT # L03000019113** 1. Entity Name 05-10-2006 90016 005 ****50.00 JF & V ENTERPRISES, LLC Mailing Address Principal Place of Business PO BOX 557243 13120 SW 92 AVE D-304 MIAMI. FL 33176 MIAMI, FL 33255 2. Principal Place of Business 3. Mailing Address 13615 S. DIXIE HWY 13615 S. DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E083 (11/05) Chg-LLC 445 445 Applied For City & State City & State 4. FEI Number 41-2097470 Not Applicable MIAMI, FL MIAMI, FL Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 33176 33176 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, TERESA V ROTOLANTE, TERESA V Street Address (P.O. Box Number is Not Acceptable) 13120 SW 92 AVE D-304 13615 S. DIXIE HWY MIAMI, FL 33176 445 City MIAMI Zip Code 33176 8. 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. I am familiar with, and accept the obligations of registered agent Ber Q Queda and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Change ☐ Addition TITLE MGRM ☐ Delete TITLE LOPEZ, TERESA V ROTOLANTE, TERESA V NAME NAME STREET ADDRESS 13120.SW 92 AVE D-304 STREET ADDRESS 13615 S. DIXIE HWY, # 445 CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP MIAMI, FL 33176 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Q MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5-1-06

Date

78<u>6-514-7323</u>

FILED

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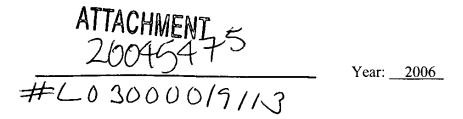
Year: __2006

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF MEMBERS

JF & V ENTERPRISES LLC

The Annual Meeting of Members of JF & V Enterprises, LLC was called to order on the
5th day of January , 20 06 at 13615 S. Dixie Hwy, # 445 Miami, FL
33176 by Teresa Lopez , the Managing member/manager of JF &
V Enterprises, LLC.
The Secretary then called the roll, using the member lists compiled for JF & V Enterprises,
LLC. All members were either in attendance at the meeting or else signed and executed the within
document, indicating their waiver of the notice of the meeting and their ratification of the actions
taken at the meeting.
JF & V Enterprises, LLC's Managing Member/ManagerTeresa Lopezdeclared the
meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to
address the following matters:
(b) Election of managing members(s) (or manager(s), if applicable) for the current year.
With respect to the first order of business regarding the election of managing member(s) (or

With respect to the first order of business regarding the election of managing member(s) (or manager(s) if applicable) for the following year, the current managing member(s) (or manager(s) if applicable) were renominated for office and were all unanimously re-elected to their position as managing members(s) (or manager(s) if applicable) for JF & V Enterprises, LLC for the following year.



There being no further business to come before the meeting, the Managing member/manager announced that the Annual Meeting of Members of JF & V Enterprises, LLC was ADJOURNED.

We the undersigned constituting the members do hereby waive notice with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

DATED: 5-1-06

Jeesa V Zopen

MEMBER