


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90016 005 ****50.00

DOCUMENT # L03000019113		
1. Entity Name JF & V ENTERPRISES, LLC		

Principal Place of Business 13120 SW 92 AVE D-304 MIAMI, FL 33176	Mailing Address PO BOX 557243 MIAMI, FL 33255
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2. Principal Place of Business 13615 S. DIXIE HWY Suite, Apt. #, etc. 445 City & State MIAMI, FL Zip 33176		3. Mailing Address 13615 S. DIXIE HWY Suite, Apt. #, etc. 445 City & State MIAMI, FL Zip 33176	
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04172006 Chg-LLC CR2E083 (11/05)

4. FEI Number 41-2097470	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent ROTOLANTE, TERESA V 13120 SW 92 AVE D-304 MIAMI, FL 33176		7. Name and Address of New Registered Agent Name LOPEZ, TERESA V Street Address (P.O. Box Number is Not Acceptable) 13615 S. DIXIE HWY # 445 City MIAMI FL Zip Code 33176	
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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.	
SIGNATURE <u>Teresa V Lopez</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>5-1-06</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROTOLANTE, TERESA V 13120 SW 92 AVE D-304 MIAMI, FL 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LOPEZ, TERESA V 13615 S. DIXIE HWY, # 445 MIAMI, FL 33176 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: <u>Teresa V Lopez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>	Date <u>5-1-06</u> Daytime Phone # <u>786-514-7323</u>

ATTACHMENT
26045475
#L030000191K3

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, 2006 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/Manager Teresa Lopez declared 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 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.

ATTACHMENT
20045475

Year: 2006

#L03000019113

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

Jeana V Zopen
MEMBER