2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036494

Entity Name: JOS INVESTMENTS, LLC

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7525 NW 61ST TR 7525 NW 61ST TR

#1703 #1703

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7525 NW 61ST TR 7525 NW 61ST TR

#1703 #1703

PARKLAND, FL 33067 PARKLAND, FL 33067 US

FEI Number: 30-0229502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOODELL, PAUL 7525 NW 61ST TR #1703 PARKLAND, FL 33067 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

BERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: SCHNALL, HARRIS

 Name:
 Schlock, Faktor

 Address:
 Address:
 8644 SKOKIE BLVD., #201

 City-St-Zip:
 City-St-Zip:
 SKOKIE, IL 60077 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: SCHNALL, STEVEN

Address: Address: 1301 AVENUE OF THE AMERICAS, 7TH FLOOR

City-St-Zip: City-St-Zip: NEW YORK, NY 10019 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: ATTITUDE FOR DESIGN,, INC.

Address: Address: PO BOX 970636

City-St-Zip: City-St-Zip: BOCA RATON, FL 33497 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRIS SCHNALL MGRM 03/18/2004