

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037478

FILED
Jul 19, 2005
Secretary of State

Entity Name: JPHG INVESTMENTS & CONSULTING, LLC

Current Principal Place of Business:

9193 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

9193 SUNSET DRIVE
210
MIAMI, FL 33173

Current Mailing Address:

9193 SUNSET DRIVE
STE 201
MIAMI, FL 33131

New Mailing Address:

9193 SUNSET DRIVE
STE 210
MIAMI, FL 33173

FEI Number: 05-0587913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA & PASTORIZA, P.A.
9193 SUNSET DR
STE 201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PASTORIZA, JORGE MGR
9193 SUNSET DR 210
STE 210
MIAMI, FL 33173 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: JORGE PASTORIZA

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASTORIZA, JORGE
Address: 9193 SUNSET DR, STE 201
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASTORIZA, JORGE
Address: 9193 SUNSET DR, STE 210
City-St-Zip: MIAMI, FL 33173

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: JORGE PASTORIZA

MGR

07/19/2005

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