2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 21, 2006
Secretary of State

DOCUMENT# L04000008869

Entity Name: JAMES EQUITIES, LC

Current Principal Place of Business:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3326 MARY ST.
402
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 52-2440214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ
3326 MARY ST.
402
COCONUT GROVE, FL 33133 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: MGRM ( ) Delete
Name: BEFELER, MONIQUE T
Address: 3326 MARY ST, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete
Name: DAHDAH, RENE
Address: 3326 MARY ST, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete
Name: BEFELER, GEORGE
Address: 3326 MARY ST, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: DAHDAH, LOURDES
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GEORGE BEFELER MGRM 08/21/2006

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