

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032594

Entity Name: J & M ENTERPRISES LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

4531 SW 14TH ST
MIAMI, FL 33134

New Principal Place of Business:

2747 SW 8 STREET
MIAMI, FL 33135 US

Current Mailing Address:

4531 SW 14TH ST
MIAMI, FL 33134

New Mailing Address:

4531 SW 14 STREET
MIAMI, FL 33134 US

FEI Number: 20-2747572 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:

WEISBEIS, MICHAEL
1925 BRICKELL AVE, STE D301
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VALDES-FAULI, JUAN P SECRETA
4531 SW 14 STREET
MIAMI, FL 33134 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: JUAN P VALDES-FAULI

05/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: VALDES-FAULI, MARLEN PRESIDE
Address: 4531 SW 14 STREET
City-St-Zip: MIAMI, FL 33134 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: JUAN P. VALDES-FAULI

SECR

05/05/2005

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