

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034507

Entity Name: J & J ART IMPORTS, L.L.C.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

10730 NW 68 LANE
MIAMI, FL 33178

New Principal Place of Business:

11401 N.W. 12TH STREET
156
MIAMI, FL 33172

Current Mailing Address:

10730 NW 68 LANE
MIAMI, FL 33178

New Mailing Address:

11401 N.W. 12TH STREET
156
MIAMI, FL 33172

FEI Number: 20-1093126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
10730 NW 68 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROJO, JORGE
11401 N.W. 12TH STREET
156
MIAMI, FL 33172 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 ROJO

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE LA VEGA, JORGE R
Address: 10730 NW 68 LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: RENTERIA, JORGE A
Address: 10730 NW 68 LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ALARCON, JACQUELINE E
Address: 10730 NW 68 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROJO, JORGE
Address: 11401 N.W. 12TH STREET 156
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: ALARCON, JORGE
Address: 11401 N.W. 12TH STREET 156
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: ELIZALDE, JACQUELINE
Address: 11401 N.W. 12TH STREET 156
City-St-Zip: MIAMI, FL 33172

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 ROJO

MGRM

01/13/2005

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