

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039968

Entity Name: JX & SONS LLC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

19805 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1215238 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:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG
9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 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: GREG HERSKOWITZ

05/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XAVIER, JOHN
Address: 19805 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN XAVIER

MGR

05/18/2007

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