

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039968

Entity Name: JX & SONS LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

19805 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

19805 SW 216 ST
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-1215238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERSKOWITZ, GREG
9130 S. DADELAND BLVD.
SUITE PH1-A
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

01/30/2009

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

01/30/2009

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