

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050979

FILED
Mar 10, 2006
Secretary of State

Entity Name: JANEEL INVESTMENTS, LLC

Current Principal Place of Business:

760 SE 9TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

1651 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

760 SE 9TH PLACE
HIALEAH, FL 33010

New Mailing Address:

1651 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 20-1370393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAZARO J J.D.
5040 NW 7TH STREET
PENTHOUSE
MIAMI, FL 33126 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: MGR () Delete
Name: INDA, ERADIS
Address: 760 SE 9TH PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INDA, ERADIS
Address: 1651 HAMMOND DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ERADIS INDA

MGR

03/10/2006

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