

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052683

FILED
May 01, 2008
Secretary of State

Entity Name: JJ JOBEAN INVESTMENT, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR, SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DR, SUITE 700
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DR, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 20-1370715 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:

GARCIA-SARRAFF, JORGE I
2100 PONCE DE LEON BLVD, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-SARRAFF, JORGE I
2000 S. BAYSHORE DR. #57
COCONUT GROVE, FL 33133 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-SARRAFF, JORGE
Address: 2100 PONCE DE LEON BLVD., STE. 601
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: BIBILONIA, JORGE
Address: 2100 PONCE DE LEON BLVD., STE. 601
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-SARRAFF, JORGE I
Address: 2000 S. BAYSHORE DR. #57
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: BIBILONIA, JORGE A
Address: 2601 S. BAYSHORE DR, SUITE 700
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE I. GARCIA-SARRAFF

MGRM

05/01/2008

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