

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060124

Entity Name: J & K MECHANICAL LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3000 NW 77TH COURT
DORAL, FL 33122

New Principal Place of Business:

7350 NW 77TH STREET
MEDLEY, FL 33166

Current Mailing Address:

3000 NW 77TH COURT
DORAL, FL 33122

New Mailing Address:

7350 NW 77TH STREET
MEDLEY, FL 33166

FEI Number: 20-1606938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GERARD M
3000 NW 77TH COURT
DORAL, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, GERARD M
7350 NW 77TH STREET
MEDLEY, FL 33166 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: GERARD FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, GERARD M
Address: 3000 NW 77TH COURT
City-St-Zip: DORAL, FL 33122

Title: MGR () Delete
Name: COSIO, ARMANDO
Address: 3000 NW 77TH COURT
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, GERARD M
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: MGR (X) Change () Addition
Name: COSIO, ARMANDO
Address: 7350 NW 77TH STREET
City-St-Zip: MEDLEY, FL 33166

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: GERARD FERNANDEZ

MGR

04/30/2008

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