2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 25, 2008 08:00 AM

| DOCUMENT # L0400060238 1. Entity Name JALIS CO., LLC | | | | | | Secretary of Sta | | | of Stat | |
|---|--------------------------------|---|--|----------------------|--|----------------------------------|------------------------------|------------------------------|-----------------------------------|---------------------|
| Principal Plac 1117 SW 11 MIAMI, FL 3 | 7 COURT | S | Mailing Address 1117 SW 117 COURT MIAMI, FL 33184 | | | | | | | |
| 2. Principal F | lace of Busin | ness - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01302008 | Chg-LLC | CR2E08 | 83 (12/06) | |
| City & State | | | City & State | | | | FEI Number Applied For | | | |
| Zip | Country | | Zip Count | | itry | 5. Certificate of Status Desired | | | \$5.00 Additional Fee Required | |
| | 6. Name | and Address of Current I | Registered Agent | | Name | 7. Name an | d Address of New R | egistered A | gent | |
| SOTELDO 1117 SW MIAMI, FL | 117 COUR | | Street Address | | (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | | FL | Zip Code | . e |
| | named entit tions of regist | | the purpose of changing its | s register | ed office or register | red agent, or b | oth, in the State of Flo | rida. I am f | amiliar with, | and accept |
| SIGNATURE | Signature, typed | or printed name of registered agent a | and utle if applicable. (NO | TE: Rjegistere | d Agent signature required | i when reinstating) | | DATE | | |
| | | FEE IS \$138.75 Fee will be \$638.75 | | | | | | e check pa Departme | syable to ent of State | • |
| 9. | T | MANAGING MEMBE | | 10. | ······································ | | ADDITIONS/ | CHANGES | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | D, C. VANESSA 117 COURT 33184 | ☐ Delete | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS | | | ☐ Delete | | ET ADORESS | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS | Delete | | | | - ST-ZIP E E ET ADDRESS | . , | 00000 80es\.s0 | 003528: -80028 | France 3 | Addition 38. 75 |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLI NAM STRE | ET ADDRESS | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS | | • | · Delete | TITLI Nam | I | <u> </u> | | | Change | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | ☐ Delete | TITLI NAM STRE | E ET ADDRESS | | <u> </u> | | ☐ Change | Addition |
| indicated | l on this repor | rt is true and accurate and | this fling does not qualify for that my signature shall have empowered to execute this | or the exe | e legal effect as if n | nade under oat | h; that I am a manag | rther certify ing member | that the info r or manage | rmation r of the |
| SIGNAT | | 1 Jun | BIGHING MANAGING MEMBER, MA | ٧. | | (| 02/15/08. | | rytime Phone # | |