2008 LIMITED LIABILITY COMPANY

Feb 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** 02-18-2008 90079 049 ***138.75 DOCUMENT # L04000063053 JENNY & BOYS INVESTMENTS, LLC 60009026 Mailing Address Principal Place of Business 1535 NW 159 AVENUE 18999 BISCAYNE BLVD PEMBROKE PINES, FL 33028 SUITE 205 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1605321 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TONG, LI CHING 1535 NW 159 AVE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33028 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. MGRM TIȚLE 😲 TITI F ☐ Addition NAME TONG, LI CHING NAME STREET ADDRESS 1535 NW 159 AVE STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUANG, WEN ZHONG NAME NAME 1535 NW 159 AVE STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusten empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE!

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Detete

☐ Change

☐ Addition

FILED