

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063053

FILED
Jan 28, 2009
Secretary of State

Entity Name: JENNY & BOYS INVESTMENTS, LLC

Current Principal Place of Business:

1535 NW 159 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
SUITE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1605321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TONG, LI CHING
1535 NW 159 AVE
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: TONG, LI CHING
Address: 1535 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: HUANG, WEN ZHONG
Address: 1535 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LI CHING TONG

MGRM

01/28/2009

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