

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063053

FILED
Jan 22, 2010
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:

HUANG, JENNY
1535 NW 159 AVE
PEMBROKE PINES, FL 33028 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: JENNY HUANG

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, JENNY
Address: 1535 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

I hereby 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: JENNY HUANG

MGRM

01/22/2010

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