

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064756

Entity Name: JP SON INVESTMENT, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

10756 SW 24 STREET
MIAMI, FL 33165

New Principal Place of Business:

11860 S.W. 81ST ROAD
MIAMI, FL 33156 US

Current Mailing Address:

10756 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

11860 S.W. 81ST ROAD
MIAMI, FL 33156 US

FEI Number: 20-1565858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO & DOYLE
175 FONTAINEBLEAU BLVD.
SUITE 1-B
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SON, JONG PIL
11860 S.W. 81ST ROAD
MIAMI, FL 33156 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: JONG PIL SON

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SON, JONG PIL
Address: 10756 SW 24TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SON, JONG PIL
Address: 11860 S.W. 81ST ROAD
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JONG PIL SON

MGR

01/24/2007

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