2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

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Entity Name: J-ROD WEST PALM BEACH, LLC

Current Principal Place of Business:

5527 WOODLAND LANE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5527 WOODLAND LANE
FT LAUDERDALE, FL 33312

New Mailing Address:

497 NW 31ST AVE
POMPANO BEACH, FL 33069

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
497 NW 31ST AVE
POMPANO BEACH, FL 33069 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: RODRIGUEZ 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JOE R
Address: 5527 WOODLAND LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: RODRIGUEZ MGR 01/07/2010

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