

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021065

Entity Name: JJV INVESTMENTS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1533 SUNSET DRIVE SUITE 225
MIAMI, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 225
MIAMI, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE SUITE 225
MIAMI, FL 33143

New Mailing Address:

1533 SUNSET DRIVE
SUITE 225
MIAMI, FL 33143

FEI Number: 30-0301619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE STE 225
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE
SUITE 225
MIAMI, FL 33143 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VASALLO, JESUS
Address: 4049 BROADWAY, APT. 257
City-St-Zip: NEW YORK, NY 10032

Title: VP () Delete
Name: VASALLO, JOSE
Address: 2441 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VASALLO, JESUS
Address: 6825 SW 45 LANE, UNIT #8
City-St-Zip: MIAMI, FL 33155

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: JESUS VASALLO

P

04/27/2009

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