2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023728

Entity Name: JB EMPIRE, LLC

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14796 SW 174TH STREET 12168 SW 137 TERRACE

MIAMI, FL 33187 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14796 SW 174TH STREET 12168 SW 137 TERRACE

MIAMI, FL 33187 MIAMI, FL 33186

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, NORA H
14796 SW 174TH STREET
MIAMI, FL 33187 US
HERNANDEZ, ANTHONY JR
12168 SW 137 TERRACE
MIAMI, FL 33186 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: ANTHONY HERNANDEZ JR 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: Name: HERNANDEZ, ANTHONY JR Address: 12168 SW 137 TERRACE

City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: ANTHONY HERNANDEZ JR MGR 09/05/2006