2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034684

Entity Name: F & J PRESERVATIONS LLC

FILED Apr 30, 2008 Secretary of State

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

4955 NW 199 ST SUITE 320 MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

4955 NW 199 ST SUITE 320 MIAMI, FL 33055

FEI Number: 20-2653839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUAN, SALAZAR PEREZ JUAN, SALAZAR 21255 NE 8 PL 21255 NE 8 PL APT#5 APT#5

NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 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: JUAN SALAZAR

04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SALAZAR PEREZ, JUAN Name: Name: Address: 21255 NE 8PL APT 5 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

FERNANDEZ, FRANKLIN Name: Name: Address: 2860 SW 165 AV Address: City-St-Zip: MIRAMAR, FL 33027 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: JUAN SALAZAR **MGRM** 04/30/2008