

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060528

FILED
Jan 07, 2008
Secretary of State

Entity Name: JAM BUILDING INVESTMENT, LLC

Current Principal Place of Business:

9300 SW DIXIE HWY
#209
MIAMI, FL 33156

New Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

Current Mailing Address:

9300 S DIXIE HWY
#209
MIAMI, FL 33156

New Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143

FEI Number: 20-3017808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OJEDA, GUILLERMINA
9300 S DIXIE HIGHWAY
209
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OJEDA, GUILLERMINA
6330 MANOR LANE
SUITE # 201
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: GUILLERMINA OJEDA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: OJEDA, GUILLERMINA
Address: 9300 S. DIXIE HIGHWAY SUITE 209
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Delete
Name: CARRION, DIEGO F
Address: 9300 S. DIXIE HWY STE 209
City-St-Zip: MIAMI,, FL 33156 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: OJEDA, GUILLERMINA
Address: 6330 MANOR LANE # 201
City-St-Zip: MIAMI, FL 33143

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: GUILLERMINA OJEDA

PRES

01/07/2008

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