2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060528

Entity Name: JAM BUILDING INVESTMENT. LLC

FILED Apr 07, 2009 Secretary of State

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

6330 MANOR LANE 13155 SW 134 ST SUITE # 201 SUITE 209 MIAMI, FL 33143 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

6330 MANOR LANE 13155 SW 240 ST SUITE # 201 SUITE 209 MIAMI, FL 33143 MIAMI, FL 33186

FEI Number: 20-3017808 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:

OJEDA, GUILLERMINA
6330 MANOR LANE
SUITE # 201
MIAMI, FL 33143 US
OJEDA, GUILLERMINA
13155 SW 134 ST
SUITE 209
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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 OJEDA, GUILLERMINA
 Name:
 OJEDA, GUILLERMINA

 Address:
 6330 MANOR LANE # 201
 Address:
 13155 SW 134 ST, #209

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33186

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 MS 04/07/2009