

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061473

FILED
Mar 21, 2009
Secretary of State

Entity Name: JEFFREY INDUSTRIES INTERNATIONAL LLC

Current Principal Place of Business:

4894 NW 110TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4894 NW 110TH PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3016123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBATI, ROBERT
7401 NW 54ST ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MILLER, SHERRY
Address: 4894 NW 110TH PLACE
City-St-Zip: DORAL, FL 33178

Title: ST () Delete
Name: MILLER, SHERRY
Address: 4894 NW 110 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MILLER, S
Address: 4894 NW 110TH PLACE
City-St-Zip: DORAL, FL 33178

Title: ST (X) Change () Addition
Name: MILLER, S
Address: 4894 NW 110 PL
City-St-Zip: MIAMI, FL 33178

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: S MILLER

CEO

03/21/2009

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