

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072423

Entity Name: JV, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4401 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4401 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4075867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACLAREN, JOHN K
4401 NW 37TH AVE
MIAMI, FL 33142 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: JOHN MACLAREN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACLAREN, JOHN KNOX JR.
Address: 7730 S.W. 53RD PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: MACLAREN-ENGLISH, VALERIE LYNN
Address: 535 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MACLAREN

PRES

01/18/2008

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