2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072423

Entity Name: JV, LLC

City-St-Zip:

CORAL GABLES, FL 33134

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4401 NW 37 AVE MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 4401 NW 37 AVE MIAMI, FL 33142 FEI Number: 20-4075867 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: MACLAREN, JOHN K 4401 NW 37TH AVE MIAMI, FL 33142 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MACLAREN, JOHN KNOX JR. Name: Name: Address: 7730 S.W. 53RD PLACE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MACLAREN-ENGLISH, VALERIE LYNN Name: Address: 535 ARAGON AVENUE 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 PD 01/19/2009