

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088033

Entity Name: JPS ENTERPRISES, LLC

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

13763 S.W. 152ND STREET, #330  
MIAMI, FL 33177

## New Principal Place of Business:

13727 S.W. 152ND STREET, #330  
MIAMI, FL 33177

## Current Mailing Address:

13763 S.W. 152ND STREET, #330  
MIAMI, FL 33177

## New Mailing Address:

13727 S.W. 152ND STREET, #330  
MIAMI, FL 33177

FEI Number: 20-3426338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.  
218 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: RICHARD, JASON  
Address: 13763 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

Title: MGRM ( ) Delete  
Name: LUGO, PEDRO  
Address: 13763 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

Title: MGRM ( ) Delete  
Name: KILBY, STEPHEN  
Address: 13763 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICHARD, JASON  
Address: 13727 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change ( ) Addition  
Name: LUGO, PEDRO  
Address: 13727 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

Title: MGRM (X) Change ( ) Addition  
Name: KILBY, STEPHEN  
Address: 13727 S.W. 152ND STREET, #330  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON RICHARD

MGRM

01/31/2007

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