2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088077

Entity Name: JKS FAMILY LLC

FILED May 01, 2008 Secretary of State

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

1374 NE 163RD STREET 2159 MADEIRA DRIVE NORTH MIAMI BEACH, FL 33162 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1374 NE 163RD STREET 2159 MADEIRA DRIVE NORTH MIAMI BEACH, FL 33162 WESTON, FL 33327

FEI Number: 20-3531204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, GERALDINE C/O HEALTHFUL DIET SHOPPE 1374 NE 163RD STREET NORTH MIAMI BEACH, FL 33162 US BERKOWITZ, GERALDINE 2159 MADEIRA DRIVE WESTON, FL 33327 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEISBERG, KENNETH
 Name:

 Address:
 7925 NW 20TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEISBERG, JÉNNIFFER
 Name:

 Address:
 7925 NW 20TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 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: JENNIFFER WEISBERG MGRM 05/01/2008