2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089944

Entity Name: J.E. SUN INVESTMENTS LLC

FILED Apr 04, 2006 Secretary of State

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

1201 BRICKELL AVENUE, SUITE 220 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE, SUITE 220 2115 N.E. 38TH AVE MIAMI, FL 33131 MIAMI, FL 33181

FEI Number: 13-4308437 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:

WAYNE, GEOFFREY M
1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131
US

NEIGER, DEAN D
2115 N.E. 38TH AVE
MIAMI, FL 33181
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: DEAN DAVID NEIGER 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 NEIGER, DEAN

 Address:
 Address:
 2115 N.E. 38TH AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33180

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HAZZAN, EMMA

 Address:
 Address:
 2115 N.E. 38TH AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33181

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: EMMA HAZZAN MGR 04/04/2006