

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089944

FILED
Jun 16, 2006
Secretary of State**Entity Name:** J.E. SUN INVESTMENTS LLC**Current Principal Place of Business:**1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 33131**New Principal Place of Business:**18660 COLLINS AVENUE
MILLENNIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 US**Current Mailing Address:**2115 N.E. 38TH AVE
MIAMI, FL 33181**New Mailing Address:**18660 COLLINS AVENUE
MILLENNIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 US**FEI Number:** 13-4308437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEIGER, DEAN D
2115 N.E. 38TH AVE
MIAMI, FL 33181 US**Name and Address of New Registered Agent:**NEIGER, DEAN D
18660 COLLINS AVENUE
MILLENNIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 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:

06/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: NEIGER, DEAN
Address: 2115 N.E. 38TH AVE
City-St-Zip: MIAMI, FL 33180**Title:** MGR () Delete
Name: HAZZAN, EMMA
Address: 2115 N.E. 38TH AVE
City-St-Zip: MIAMI, FL 33181**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: NEIGER, DEAN D
Address: 18660 COLLINS AVENUE, MP UNIT 100
City-St-Zip: SUNNY ISLES BEACH, FL 331602485 US**Title:** MGR (X) Change () Addition
Name: HAZZAN, EMMA
Address: 18660 COLLINS AVENUE, MP UNIT 100
City-St-Zip: SUNNY ISLES BEACH, FL 331602485 US

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: DEAN D. NEIGER

MGR

06/16/2006

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