

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092077

FILED
Jan 28, 2008
Secretary of State

Entity Name: JORDAN FLORIDA INVESTMENT, LLC

Current Principal Place of Business:

EBRO, 13
MANZANARES EL REAL, MADRID, MA 28410 SP

New Principal Place of Business:

Current Mailing Address:

EBRO, 13
MANZANARES EL REAL, MADRID, MA 28410 SP

New Mailing Address:

FEI Number: 68-0628023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: JORDAN, MIGUEL
Address: EBRO, 13
City-St-Zip: MANZANARES EL REAL, MADRID, -- 28410 ES

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: MIGUEL JORDAN

MGRM

01/28/2008

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