

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095262

Entity Name: J. FAN ENTERPRISES, LLC

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

8000 NE BAYSHORE CT., APT. 201
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8000 NE BAYSHORE CT., APT. 201
MIAMI, FL 33138

New Mailing Address:

FEI Number: 13-4311404 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:

BLUEKAP FINANCIAL GROUP
3600 S. STATE ROAD 7, SUITE 319
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BLUEKAP FINANCIAL GROUP
7901 B MCNAB ROAD
TAMARAC, FL 33321 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: LILLIA CUFFY

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANFAN, JESSE
Address: 8000 NE BAYSHORE CT., APT. 201
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: FANFAN, PIERRE
Address: 8000 NE BAYSHORE CT., APT. 201
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: SEVIGNE, SAMY
Address: 8000 NE BAYSHORE CT., APT. 201
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FANFAN, JESSE
Address: 8000 NE BAYSHORE CT., APT. 201
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE FAN FAN

MR.

06/29/2006

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