

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099264

Entity Name: JHP & SON, LLC

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

10701 SW 68TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10701 SW 68TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS H
10701 SW 68TH STREET
MIAMI, FL 33173 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: MGR
Name: PEREZ, JESUS H
Address: 10701 SW 68TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: DIAZ, NORBERTO GUILLER
Address: 3550 NW 101 STREET
City-St-Zip: MIAMI, FL 33147

I hereby 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: JESUS PEREZ

P

09/06/2011

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