2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109678

Entity Name: JR MEX VENTURES LLC

FILED Feb 25, 2009 Secretary of State

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

12217 WEST LINEBAUGH AVE TAMPA, FL 33626 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

12217 WEST LINEBAUGH AVE 16940 NIKKI LANE

TAMPA, FL 33626 US ODESSA, FL 33556 US

FEI Number: 20-3900590 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:

REHM, JAMES REHM, JONATHAN
10005 CEDARDUNE DR 10005 CEDARDUNE DR
TAMPA, FL 33624 US TAMPA, FL 33624 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: JONATHAN REHM 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REHM, JAMES
 Name:

 Address:
 10005 CEDARDUNE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:

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

 Name:
 REHM, JASON
 Name:
 REHM, JASON

 Address:
 12217 WEST LINEBAUGH AVE
 Address:
 16940 NIKKI LANE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 ODESSA, FL 33556 US

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

 Name:
 REHM, JAMES
 Name:
 REHM, JAMES

 Address:
 12217 WEST LINEBAUGH AVE
 Address:
 16940 NIKKI LANE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REHM, JONATHAN
 Name:

 Address:
 10005 CEDARDUNE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33624 US
 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: JAMES REHM MGRM 02/25/2009