

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005517

FILED
Apr 27, 2011
Secretary of State

Entity Name: J & S & V INVESTMENTS L.L.C.

Current Principal Place of Business:

3100 NW 72 AVE
SUITE 123
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE
SUITE 123
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4129149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTEROS, MARIA I
3100 NW 72 AVE
SUITE 123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

WAISMAN, MARIA I
3100 NW 72 AVE
SUITE 123
MIAMI, FL 33122 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: MARIA INES WAISMAN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: WAISMAN, MARIA I
Address: 3100 NW 72 AVE #123
City-St-Zip: MIAMI, FL 33122

Title: VPD
Name: WALTEROS, INES
Address: 3100 NW 72 AVE # 123
City-St-Zip: MIAMI, FL 33122

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: MARIA WAISMAN

MGR

04/27/2011

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