2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011014

Entity Name: SOUTH FLORIDA JJ & M, LLC

FILED Mar 30, 2007 Secretary of State

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

TRANSVERSAL 42 # 106-27
BOGOTA, CO COLOMBIA CO
TRANVERSAL 42 # 106-27
BOGOTA, . COLOMBIA

Current Mailing Address: New Mailing Address:

 300 SEVILLA AVENUE
 5805 BLUE LAGOON DRIVE

 SUITE 201
 STE 200

 CORAL GABLES, FL 33134
 US
 MIAMI, FL 33126
 US

FEI Number: 98-0502244 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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO 03/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OJEDA, JAIME
 Name:
 OJEDA, JAIME

 Address:
 TRANSVERSAL 42 # 106-27
 Address:
 TRANSVERSAL 42 # 106-27

 City-St-Zip:
 BOGOTA, CO COLOMBIA CO
 City-St-Zip:
 BOGOTA, . COLOMBIA

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

Name: MOR, MARIA Name: OJEDA, JUANITA

Address: TRANSVERSAL 42 # 106-27 Address: TRANSVERSAL 42 # 106-27 City-St-Zip: BOGOTA, CO COLOMBIA CO City-St-Zip: BOGOTA, . COLOMBIA

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: JUANITA OJEDA MGRM 03/30/2007