

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049976

Entity Name: JCB COMPANY, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Principal Place of Business:

1701 WEST 37TH STREET
HIALEAH, FL 33013

Current Mailing Address:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

New Mailing Address:

1701 WEST 37TH STREET
HIALEAH, FL 33013

FEI Number: 20-4878702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, JEAN C
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRICENO, JEAN C
1701 WEST 37TH STREET
HIALEAH, FL 33013 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: JEAN C BRICENO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRICENO, JEAN C
Address: 2535 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEAN C BRICENO

MGRM

04/16/2009

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