

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079205

FILED
Mar 18, 2009
Secretary of State

Entity Name: JAX INTERNATIONAL RETAILERS LC

Current Principal Place of Business:

1910 WELLS RD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

7820 BAYMEADOWS RD EAST
APT 325
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 06-1788923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MANOLO A
7820 BAYMEADOWS RD EAST
APT 325
JACKSONVILLE, FL 32256 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 () Delete
Name: DELGADO, MANOLO A
Address: 7820 BAYMEADOWS RD EAST #325
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Delete
Name: VALLADARES, IVAN H
Address: 9745 TOUCHTON RD #704
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VALLADARES, IVAN H
Address: 9745 TOUCHTON RD #704
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MANOLO A DELGADO

MGR

03/18/2009

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