

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080678

FILED
Mar 25, 2009
Secretary of State

Entity Name: JANVIC INVESTMENTS, LLC.

Current Principal Place of Business:

141 NE 3RD AVE
406
MIAMI, FL 33132 US

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131 US

Current Mailing Address:

141 NE 3RD AVE
406
MIAMI, FL 33132 US

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131 US

FEI Number: 20-5574159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
1756 N. BAYSHORE DR
30-I
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: JUAN CARLOS GONZALEZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JUAN C
Address: 1756 N. BAYSHORE DR. 30-I
City-St-Zip: MIAMI, FL 33132 US

Title: MGR () Delete
Name: GONZALEZ, VICTOR M
Address: 1200 WEST AV. 1110
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, VICTOR M
Address: 150 SE 2ND AVE
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS GONZALEZ

MGR

03/25/2009

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