2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020928

Entity Name: J & H TECHXPRESS, LLC

FILED Mar 06, 2008 Secretary of State

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

2500 NW 79 AVE 5545 SW 8TH STREET

SUITE 176 SUITE 207

DORAL, FL 33122 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2500 NW 79 AVE 5545 SW 8TH STREET

SUITE 176 SUITE 207

DORAL, FL 33122 US CORAL GABLES, FL 33134 US

FEI Number: 20-8519747 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:

SIMON, ALFREDO SIMON, ALFREDO 7721 NW 7 ST 3232 CORAL WAY

APT 807 APT 709

MIAMI, FL 33126 US CORAL GABLES, FL 33145 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: ALFREDO SIMON 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIMON, ALFREDO
 Name:
 SIMON, ALFREDO

 Address:
 7721 NW 7 ST APT 807
 Address:
 3232 CORAL WAY APT 709

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 CORAL GABLES, FL 33145 US

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

Name: BALUJA, JORJE Name: BALUJA, JORJE

Address: 7721 NW 7 ST APT 807 Address: 6150 SW 40TH STREET APT A11

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33155 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: ALFREDO SIMON MGRM 03/06/2008