

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020928

Entity Name: J & H TECHXPRESS, LLC

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

5545 SW 8TH STREET  
SUITE 207  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

5545 SW 8TH STREET  
SUITE 207  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-8519747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, ALFREDO  
3232 CORAL WAY  
APT 709  
CORAL GABLES, FL 33145 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: MGRM ( ) Delete  
Name: SIMON, ALFREDO  
Address: 3232 CORAL WAY APT 709  
City-St-Zip: CORAL GABLES, FL 33145 US

Title: MGRM ( ) Delete  
Name: BALUJA, JORJE  
Address: 6150 SW 40TH STREET APT A11  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BALUJA, JORGE  
Address: 6250 SW 40TH STREET APT C3  
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

04/02/2009

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