

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020928

Entity Name: J & H TECHXPRESS, LLC

FILED
Apr 13, 2010
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
Name: SIMON, ALFREDO
Address: 3232 CORAL WAY APT 709
City-St-Zip: CORAL GABLES, FL 33145 US

Title: MGRM
Name: BALUJA, JORGE
Address: 5099 NW 7TH STREET APT. 1204
City-St-Zip: MIAMI, FL 33126 US

I hereby 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

04/13/2010

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