2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020928

Entity Name: J & H TECHXPRESS, LLC

FILED Apr 25, 2011 Secretary of State

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

5545 SW 8TH STREET SUITE 207

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

5545 SW 8TH STREET SUITE 207

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 3232 CORAL WAY APT 709 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:

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 Statues.

SIGNATURE: JORGE BALUJA MGRM 04/25/2011