

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049674

Entity Name: JAV LLC

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

12334 WEST DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

1195 NE 125 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

12334 WEST DIXIE HIGHWAY
MIAMI, FL 33161

New Mailing Address:

1195 NE 125 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 26-0149948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, VIVIAN O
12334 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GONZALEZ, VIVIAN O MGR
1195 NE 125 STREET
NORTH MIAMI, FL 33161 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: VIVIAN O. GONZALEZ

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, VIVIAN O
Address: 12334 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

Title: MGRM (X) Delete
Name: FORMOSO, ALEJANDRO
Address: 12334 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, VIVIAN O
Address: 1195 NE 125 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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: VIVIAN O. GONZALEZ

MGR

08/07/2008

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