2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060135

Entity Name: J&L USA ENTERPRISE LLC

FILED Mar 31, 2009 Secretary of State

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

318 INDIAN TRACE, #177 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE, #177 P.O BOX 630757 WESTON, FL 33326 PION MIAMI, FL 33163

FEI Number: 26-0324037 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:

MARTINEZ, OSVALDO 782 N.W. 42ND AVE. #2 MIAMI, FL 33126 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONCALVE, ALEJANDRO
 Name:

 Address:
 318 INDIAN TRACE, #177
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: ALEJANDRO GONCALVE MGR 03/31/2009