2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060369

Entity Name: JENNY G. LLC.

FILED Apr 20, 2009 Secretary of State

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

6625 MIAMI LAKES DRIVE 6625 MIAMI LAKES DRIVE

SUITE 377 SUITE 365

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 6625 MIAMI LAKES DRIVE

SUITE 377 SUITE 365

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US

FEI Number: 26-0326499 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:

GONZALEZ, GUILLERMO J
6625 MIAMI LAKES DRIVE
SUITE 377
MIAMI LAKES, FL 33014 US
GONZALEZ, GUILLERMO J
6625 MIAMI LAKES DRIVE
SUITE 365
MIAMI LAKES, FL 33014 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: GUILLERMO GONZALEZ 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GONZALEZ, GUILLERMO J Name: GONZALEZ, GUILLERMO J

Name: GONZALEZ, GOILLERMO J Name: GONZALEZ, GOILLERMO J
Address: 6625 MIAMI LAKES DRIVE SUITE 377 Address: 6625 MIAMI LAKES DRIVE SUITE 365

City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: MIAMI LAKES, FL 33014 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: GUILLERMO GONZALEZ MNGR 04/20/2009