

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000064181

FILED
Feb 19, 2009
Secretary of State**Entity Name:** J & B INVESTMENTS, L.L.C.**Current Principal Place of Business:**7547 NW 70TH STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7547 NW 70TH STREET
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 74-3218531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOUTHERN ELECTRIC MOTORS
7547 NW 70TH STREET
MIAMI, FL 33166 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 () Delete
Name: CORREA, JOHN
Address: 7547 NW 70 STREET
City-St-Zip: MIAMI, FL 33166**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: URENA, BLADIMIR A
Address: 7259 W. 24 AVENUE #113
City-St-Zip: HIALEAH, FL 33016

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: BLADIMIR URENA

MGRM

02/19/2009

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