

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067901

Entity Name: H & J DELIVERIES, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

641 LYONS ROAD, SUITE #11105
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

641 LYONS ROAD, SUITE #11105
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 22-3965811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARAGAO, HEBER S
Address: 641 LYONS ROAD, SUITE #11105
City-St-Zip: COCONUT CREEK, FL 33063

Title: ST () Delete
Name: ARAGAO, HEBER S
Address: 641 LYONS ROAD, SUITE #11105
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES:

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

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: HEBER ARAGAO

MGR

01/27/2009

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