

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079443

Entity Name: J & J SPIRITS, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

310 NW 198 AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2500 NW 79TH AVENUE
SUITE # 254
MIAMI, FL 33122 US

Current Mailing Address:

5054 NW 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 297335
PEMBROKE PINES, FL 330297335 US

FEI Number: 26-0644539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, LAZARO J
5054 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COLLAZO, LAZARO J
2500 NW 79 AVE
S# 254
MIAMI, FL 33122 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLAZO, LAZARO J
Address: 5054 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLLAZO, LAZARO J
Address: 2500 NW 79TH AVE S# 254
City-St-Zip: MIAMI, FL 33122 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: L.J. COLLAZO

PRES

03/03/2008

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