

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080530

Entity Name: J & K 38, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

143 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

3610 SE FEDERAL HWY
STUART, FL 34997 US

Current Mailing Address:

143 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

3610 SE FEDERAL HWY
STUART, FL 34997 US

FEI Number: 26-0806553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLDEHOFF LAW OFFICES, PA
27 E. OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

CAMINHA, ODIJAS
2200 N FEDERAL HWY
BOCA RATON, FL 33431 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: ODIJAS CAMINHA

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNG, FUNG
Address: 143 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: VALE, CARLOS R
Address: 2611 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: HUNG, FUNG

MGR

05/21/2008

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