

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112482

FILED
May 01, 2008
Secretary of State

Entity Name: BOSTON JJ,LLC

Current Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 FL

New Principal Place of Business:

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 FL

New Mailing Address:

FEI Number: 26-1373352 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:

HERRERA CALCANO, JOSE FELIPE
17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: HERRERA CALCANO, JOSE FELIPE
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: MARSHALL, JANET
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: HERRERA CALCANO, JOSE

MGRM

05/01/2008

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