

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006911

Entity Name: JAMI REYES & CO., LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

234 NE 3 ST
908
MIAMI, FL 33132

Current Mailing Address:

12321 SW 105 ST
MIAMI, FL 33186

New Principal Place of Business:

2977 MCFARLANE ROAD
SECOND FLOOR
MIAMI, FL 33133

New Mailing Address:

2977 MCFARLANE ROAD
SECOND FLOOR
MIAMI, FL 33133

FEI Number: 26-1744999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JAMI
12321 SW 105 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REYES, JAMI
2977 MCFARLANE ROAD
SECOND FLOOR
MIAMI, FL 33133 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: JAMIREYES

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, JAMI
Address: 12321 SW 105 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, JAMI
Address: 2977 MCFARLANE ROAD, SECOND FLOOR
City-St-Zip: MIAMI, FL 33133

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: JAMI REYES

MGR

03/30/2009

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