2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018872

Entity Name: JIMA, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10317 NW 9 CIRCLE 15961 SW 14TH ST

PEMBROKE PINES, FL 33027 504 US

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10317 NW 9 CIRCLE 15961 SW 14TH ST

PEMBROKE PINES, FL 33027 US MIAMI, FL 33172 US

FEI Number: 26-2532240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASALLO & VASALLO, PA 15961 SW 14TH ST

PEMBROKE PINES, FL 33027 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

MONTALVAN, JAVIER MONTALVAN, JAVIER Name: Name: Address: 10317 NW 9 CIRCLE, #504 Address: 15961 SW 14TH ST

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: PEMBROKE PINES, FL 33027 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: ARGUELLO, ISOLDA Name: ARGUELLO, ISOLDA

Address: 10317 NW 9 CIRCLE, #504 Address: 15961 SW 14TH ST

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: PEMBROKE PINES, FL 33027 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: JAVIER MONTALVAN **MGRM** 04/16/2009