

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035552

FILED
Mar 03, 2009
Secretary of State

Entity Name: JLM ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

12574 NW 53RD STREET
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10961 NW 69 PL
PARKLAND, FL 33076 US

Current Mailing Address:

12574 NW 53RD STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10961 NW 69 PL
PARKLAND, FL 33076 US

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

Name and Address of Current Registered Agent:

FILSAIME, LIONEL L
12574 NW 53RD STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FILSAIME, LIONEL L
10961 NW 69 PL
PARKLAND, FL 33076 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: LIONEL FILSAIME

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILSAIME, LIONEL L
Address: 12574 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: RAIA- FILSAIME, MARIA
Address: 12574 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILSAIME, LIONEL L
Address: 10961 NW 69 PL
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR (X) Change () Addition
Name: RAIA- FILSAIME, MARIA
Address: 10961 NW 69 PL
City-St-Zip: PARKLAND, FL 33076 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: LIONEL FILSAMIE

MGR

03/03/2009

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