2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036052

Entity Name: JIBAL LLC

FILED May 18, 2009 Secretary of State

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

 2651 SW 154TH PLACE
 115 WEST 24TH STREET

 MIAMI, FL 33185
 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2651 SW 154TH PLACE 115 WEST 24TH STREET MIAMI, FL 33185 115 WEST 24TH STREET HIALEAH, FL 33010

FEI Number: 80-0170243 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: Name and Address of New Registered Agent:

ZERON, JOSE 2651 SW 154TH PLACE MIAMI, FL 33185 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:

Flacture in Circumstance of Decisions and Assert

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ZERON, JOSE
 Name:
 ZERON, JOSE A

 Address:
 2651 SW 154TH PLACE
 Address:
 2651 SW 154TH PLACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

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

 Name:
 ZERON, YOSELIN
 Name:

 Address:
 2651 SW 154TH PLACE
 Address:

 City-St-Zip:
 MAIMI, FL 33185
 City-St-Zip:

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

 Name:
 ZERON, RAUL
 Name:

 Address:
 1594 SW 154TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33194
 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: JOSE A. ZERON MGR 05/18/2009