2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051106

Entity Name: J'S PATISSERIE LLC

FILED Feb 13, 2009 Secretary of State

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

17530 SW 143 PL MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

17530 SW 143 PL MIAMI, FL 33177

FEI Number: 26-2834784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SANCHEZ, JOHAN
 SANCHEZ, JHOHAN

 17530 SW 143 PL
 17530 SW 143 PL

 MIAMI, FL 33177
 US

 MIAMI, FL 33177
 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: JHOHAN SANCHEZ 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete

 Name:
 SANCHEZ, JOHAN

 Address:
 17530 SW 143 PL

 City-St-Zip:
 MIAMI, FL 33177

Title: MGR () Delete Name: SANCHEZ, YORMAN Address: 17530 SW 143 PL

MIAMI, FL 33177

City-St-Zip:

Title: MGR (X) Change () Addition

Name: SANCHEZ, JHOHAN Address: 17530 SW 143 PL City-St-Zip: MIAMI, FL 33177

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: JHOHAN SANCHEZ MGR 02/13/2009