

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066031

FILED
Apr 29, 2009
Secretary of State

Entity Name: Y & J SALES LLC

Current Principal Place of Business:

256 REINETTE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

6070 WEST 18 AVE
213
HIALEAH, FL 33012

Current Mailing Address:

256 REINETTE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

6070 WEST 18 AVE
213
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

MARTINEZ, YELINE
256 REINETTE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, YELINE
6070 WEST 18 AVE
HIALEAH, FL 33012 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, YELINE
Address: 256 REINETTE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: BORGES, JORGE
Address: 256 REINETTE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, YELINE
Address: 6070 WEST 18 AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: BORGES, JORGE
Address: 6070 WEST 18 AVE
City-St-Zip: HIALEAH, FL 33012

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: YELINE MARTINEZ AND JORGE L BORGES

MGR

04/29/2009

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