

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092567

FILED
Feb 25, 2009
Secretary of State

Entity Name: JR RESTAURANT VENTURES LLC

Current Principal Place of Business:

7622 SOUTHERN BROOK BEND, SUITE 104
TAMPA, FL 33635

New Principal Place of Business:

16940 NIKKI LN
ODESSA, FL 33556

Current Mailing Address:

7622 SOUTHERN BROOK BEND, SUITE 104
TAMPA, FL 33635

New Mailing Address:

16940 NIKKI LN
ODESSA, FL 33556

FEI Number: 26-3719129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REHM, JASON
16940 NIKKI LN
ODESSA, FL 33556 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: JASON REHM

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REHM, JAMES
Address: 7622 SOUTHERN BROOK BEND, SUITE 104
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JR MEX VENTURES LLC,
Address: 16940 NIKKI LANE
City-St-Zip: ODESSA, FL 33556

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: JAMES REHM

MGRM

02/25/2009

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