

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092710

Entity Name: CNJNEGEDV, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 701
MIAMI, FL 33137 US

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 701
MIAMI, FL 33137 US

New Principal Place of Business:

900 SW 8TH STREET
C-2
MIAMI, FL 33130 US

New Mailing Address:

900 SW 8TH STREET
C-2
MIAMI, FL 33130 US

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

Name and Address of Current Registered Agent:

DEVALLEII, EDWARD
3050 BISCAYNE BLVD
SUITE 701
MIAMI, FL 33326 US

Name and Address of New Registered Agent:

DE VALLE, EDWARD II
900 SW 8TH STREET
C-2
MIAMI, FL 33130 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: EDWARD DE VALLE

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVALLEII, EDWARD
Address: 3050 BISCAYBE BLVD SUITE 701
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE VALLE, EDWARD II
Address: 900 SW 8TH STREET SUITE C-2
City-St-Zip: MIAMI, FL 33130 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: EDWARD DE VALLE

PSTD

02/18/2009

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