

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092932

FILED
Apr 26, 2010
Secretary of State

Entity Name: JAP ENTERPRISES ULTD, LLC

Current Principal Place of Business:

13619 SW 286 TERRACE
MIAMI, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

13619 SW 286 TERRACE
MIAMI, FL 33033 US

New Mailing Address:

FEI Number: 26-3543500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, JUAN A
13619 SW 286 TERRACE
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERDOMO, JUAN A
Address: 13619 SW 286 TERRACE
City-St-Zip: MIAMI, FL 33033 US

I hereby 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: JUAN A. PERDOMO

MGR

04/26/2010

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