2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113558

Entity Name: JANATE INVESTMENTS LLC

FILED Apr 23, 2009 Secretary of State

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

12485 S.W. 137TH AVE., SUITE 103 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12485 S.W. 137TH AVE., SUITE 103 MIAMI, FL 33186

FEI Number: 26-3940835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FABRE, FRANK R.S. 2310 COUNTRY CLUB PRADO CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLON, LEOPOLDO
 Name:

 Address:
 12485 S.W. 137TH AVE., SUITE 103
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLON, RAMONA
 Name:

 Address:
 12485 S.W. 137TH AVE., SUITE 103
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: LEOPOLDO BELLON MGRM 04/23/2009