

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041416

FILED
Mar 11, 2010
Secretary of State

Entity Name: J.S. & SONS INVESTMENTS L.L.C.

Current Principal Place of Business:

18201 SOUTHWEST 22ND STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18201 SOUTHWEST 22ND STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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:

YACAMAN, JOSE
18201 SW 22ND ST
MIRAMAR, FL 33029 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: JOSE YACAMAN

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YACAMAN, JOSE
Address: 18201 SOUTHWEST 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: ROGGE, SUSEL
Address: 18201 SOUTHWEST 22ND STREET
City-St-Zip: MIRAMAR, FL 33029

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: JOSE YACAMAN

MGR

03/11/2010

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