

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100508

Entity Name: JAN PEN LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

3150 WEST ROLLING HILLS CIRCLE, #309
DAVIE, FL 33328

New Principal Place of Business:

6300 N. ANDREWS AV.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3150 WEST ROLLING HILLS CIRCLE, #309
DAVIE, FL 33328

New Mailing Address:

6300 N. ANDREWS AV.
FT. LAUDERDALE, FL 33309

FEI Number: 27-1253547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIPSINGH, PIPAT
3150 WEST ROLLING HILLS CIRCLE, #309
DAVIE, FL 33328 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: THIPSINGH, PIPAT
Address: 3150 WEST ROLLING HILLS CIRCLE, #309
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KNESE, STEVEN F
Address: 1835 E. HAL. BCH. BLVD. #338
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEVEN KNESE

MGRM

03/27/2010

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