

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 29, 2010
Secretary of State**

DOCUMENT# L09000100508

Entity Name: JAN PEN LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: PIPAT THIPSINGH MGM 03/29/2010

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