2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019161

Entity Name: JUST THINK ENTERPRISES LLC

FILED Apr 29, 2011 Secretary of State

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

7940 S.W. 58TH STREET 7940 S.W. 58TH STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7940 S.W. 58TH STREET 7940 S.W. 58TH STREET MIAMI, FL 33143 US

FEI Number: 27-2024907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 LOVE, JOHN E

 1840 SW 22ND ST.
 7940 SW 58 STREET

 4TH FLOOR
 MIAMI, FL 33143 US

 MIAMI, FL 33145 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: JOHN LOVE 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GROSSMAN, ROBERT

 Address:
 7940 S.W. 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR Name: LOVE, JOHN

Address: 7940 S.W. 58TH STREET City-St-Zip: MIAMI, FL 33143 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 Statues.

SIGNATURE: JOHN LOVE MGR 04/29/2011