

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002428

FILED
Jan 08, 2009
Secretary of State

Entity Name: JUNG GMBH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

999 STINSON WAY SUITE #306
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

999 STINSON WAY SUITE #306
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-0561602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNG, HOLGER
9101 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JUNG, HOLGER
9204 GLENMOOR DR
WEST PALM BEACH, FL 33409 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: HOLGER JUNG

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUNG, STEPHAN
Address: CALVINSTR 10
City-St-Zip: GERMANY, OC

Title: MGR () Delete
Name: JUNG, HOLGER
Address: 9101 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNG, STEPHAN
Address: CALVINSTR 10
City-St-Zip: NORDHORN, NS 48527 GE

Title: MGR (X) Change () Addition
Name: JUNG, HOLGER
Address: 9204 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: HOLGER JUNG

MGR

01/08/2009

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