

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165285

Entity Name: JLLH INVESTMENTS INC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

9300 NW 58 ST SUITE 215
MIAMI, FL 33178

New Principal Place of Business:

8045 NW 36 ST # 500-B
MIAMI, FL 33166

Current Mailing Address:

9300 NW 58 ST SUITE 215
MIAMI, FL 33178

New Mailing Address:

8045 NW 36 ST # 500-B
MIAMI, FL 33166

FEI Number: 20-2002627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JORGE H
9300 NW 58 ST SUITE 215
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LLANO, JORGE H
8045 NW 36 ST # 500-B
MIAMI, FL 33166 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:

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LLANO, JORGE H
Address: 9300 NW 58 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LLANO, JORGE H
Address: 8045 NW 36 ST # 500-B
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE LLANO

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date