

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165285

Entity Name: JLLH INVESTMENTS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

780 NE 69 ST # 304
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

780 NE 69 ST # 304
MIAMI, FL 33138

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

Name and Address of New Registered Agent:

LLANO, JORGE H
780 NE 69 ST # 304
MIAMI, FL 33138 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: JORGE LLANO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LLANO, JORGE H
Address: 780 NE 69 ST # 304
City-St-Zip: MIAMI, FL 33138

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 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date