## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073484

Entity Name: JANMARK HOLDINGS, LLC

FILED Apr 14, 2009 Secretary of State

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

398 CAMINO GARDENS BLVD STE 104 23120 L'ERMITAGE CIRCLE BOCA RATON, FL 33432 BOCA RATON, FL 33433

**Current Mailing Address: New Mailing Address:** 

398 CAMINO GARDENS BLVD STE 104 23120 L'ERMITAGE CIRCLE BOCA RATON, FL 33432 BOCA RATON, FL 33433

FEI Number: 16-1781315 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:

REALCAP ASSOCIATES, LLC JAROSZEWICZ, JAN M 23120 L'ERMITAGE CIRCLE 398 CAMINO GARDENS BLVD STE 104 BOCA RATON, FL 33432 BOCA RATON, FL 33433

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: JAN M JAROSZEWICZ 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change ( ) Addition

JAROSZEWICZ, JAN JAROSZEWICZ, JAN Name: Name: Address: 398 CAMINO GARDENS BLVD. STE. 104 Address: 23120 L'ERMITAGE CIRCLE City-St-Zip: BOCA RATON, FL 33433

City-St-Zip: BOCA RATON, FL 33432

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: JAN M JAROSZEWICZ **MGRM** 04/14/2009