

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012172

FILED
Mar 02, 2009
Secretary of State

Entity Name: 1848 JSS LLC

Current Principal Place of Business:

1221 BRICKELL AVE STE 2660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE STE 2660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1897069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGROSS, JOSEPH E JR
Address: 12950SW 61 AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: SICILLIAN, JOHN J
Address: 555 NE 15 STREET APT 30A
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: NEITHARDT, DAVID T
Address: 1800 SUNSET HARBOR DRIVE #1115
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DRISCOLL, JAMES M
Address: 500 HARDEE RD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SICILIAN, JOHN J
Address: 555 NE 15 STREET APT 30A
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J. SICILIAN

MGRM

03/02/2009

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