

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045458

Entity Name: COUNTESS JOY, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

FEI Number: 27-2210279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPHER, RICHARD A
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GOODFRIEND, DAVID I
Address 23 CHELSEA DRIVE
City-State-Zip: LIVINGSTON NJ 07039

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GOODFRIEND

MANAGER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date