

2016 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:

ATTN: MR. DAVID GOODFRIEND, MANAGER
6728 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

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 6728 GIRALDA CIRCLE
City-State-Zip: BOCA RATON FL 33433

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 I. GOODFRIEND

MGR

01/22/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date