

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003937

Entity Name: JBE INVESTORS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HWY
STE 940
CORAL GABLES, FL 33146

Current Mailing Address:

1320 SOUTH DIXIE HWY
STE 940
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146

FEI Number: 65-0987309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, JEROME
1320 SOUTH DIXIE HWY, STE 940
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERSKOWITZ, JEROME
1500 SAN REMO AVENUE
SUITE # 222
CORAL GABLES, FL 33146 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: JEROME HERSKOWITZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: HERSKOWITZ, JEROME TRUSTEE
Address: 132050 SO. DIXIE HWY, STE 940
City-St-Zip: CORAL GABLES, FL 33146

Title: M () Delete
Name: HERSKOWITZ, BERNARD TRUSTEE
Address: 132050 SO. DIXIE HWY, STE 940
City-St-Zip: CORAL GABLES, FL 33146

Title: M () Delete
Name: EASTON, EDWARD TRUSTEE
Address: 132050 SO. DIXIE HWY, STE 940
City-St-Zip: CORAL GABLES, FL 33146

Title: M () Delete
Name: GREENWALD, ALLEN R TRUSTEE
Address: 132050 SO. DIXIE HWY, STE 940
City-St-Zip: CORAL GABLES, FL 33146

Title: M () Delete
Name: SCHWARTZ, ERIC J TRUSTEE
Address: 132050 SO. DIXIE HWY, STE 940
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSKOWITZ, JEROME TRUSTEE
Address: 1500 SAN REMO AVENUE, SUITE # 222
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: HERSKOWITZ, BERNARD TRUSTEE
Address: 1500 SAN REMO AVENUE, SUITE # 222
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: EASTON, EDWARD TRUSTEE
Address: 10165 N.W. 19TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: GREENWALD, ALLEN R TRUSTEE
Address: 7301 S.W. 57TH COURT, SUITE 565
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, ERIC J TRUSTEE
Address: 13627 DEERING, APT. 1402
City-St-Zip: CORAL GABLES, FL 33157

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: JEROME HERSKOWITZ

MGRM

03/19/2009

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