

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004952

FILED
Jan 14, 2009
Secretary of State

Entity Name: J.L.C. REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE, SUITE 2330
NEW YORK, NY 10110

New Mailing Address:

500 FIFTH AVENUE
SUITE 2330
NEW YORK, NY 10110

FEI Number: 59-3644519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COPPETO, JOHN L MR.
Address: 500 EAST 77TH STREET #512
City-St-Zip: NEW YORK, NY 10162 US

Title: MGRM () Delete
Name: COPPETO, ERNEST J MR.
Address: 26960 WYNDHURST COURT #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

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 L. COPPETO

MGRM

01/14/2009

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