

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004750

Entity Name: JKG MIAMI, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1000 CLINT MOORE ROAD
SUITE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE ROAD
SUITE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1092139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE
1000 CLINT MOORE ROAD
SUITE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GITTLIN, BRUCE D
1000 CLINT MOORE ROAD
SUITE 201
BOCA RATON, FL 33487 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: BRUCE D GITTLIN

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GITTLIN, BRUCE
Address: 1000 CLINT MOORE ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, STE #1000
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE D GITTLIN

MGRM

03/31/2006

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