

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004750

Entity Name: JKG MIAMI, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

1000 CLINT MOORE ROAD  
SUITE 201  
BOCA RATON, FL 33487

## New Principal Place of Business:

990 SOUTH ROGERS CIRCLE  
SUITE 8  
BOCA RATON, FL 33487

## Current Mailing Address:

1000 CLINT MOORE ROAD  
SUITE 201  
BOCA RATON, FL 33487

## New Mailing Address:

990 SOUTH ROGERS CIRCLE  
SUITE 8  
BOCA RATON, FL 33487

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

## Name and Address of New Registered Agent:

GITTLIN, BRUCE D  
990 SOUTH ROGERS CIRCLE  
SUITE 8  
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:

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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: BRUCE D. GITTLIN

MGRM

04/01/2009

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