

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004750

Entity Name: JKG MIAMI, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

990 SOUTH ROGERS CIRCLE
SUITE 8
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 D
990 SOUTH ROGERS CIRCLE
SUITE 8
BOCA RATON, FL 33487 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
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, STE #1000
City-St-Zip: NEW YORK, NY 10001

I hereby 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

04/16/2010

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