

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007077

FILED
May 05, 2005
Secretary of State

Entity Name: JAMEKA, LLC

Current Principal Place of Business:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O J. RICHARD HARRIS
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0006556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, SERENA
Address: 599 BROADWAY, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10012

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 for the exemption stated in Section 119.07(3)(i), 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: J. RICHARD HARRIS

ATTY

05/05/2005

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