#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT # L02000020078

1. Entity Name
JEFFERSON PLAZA MEZZANINE, LLC



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

701 BRICKELL AVE 1460 MIAMI, FL 33131 Mailing Address
701 BRICKELL AVE

1460

MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

| 01182008 No Chg-LLC

4. FEI Number 52-2369726

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

CR2E083 (12/07)

6. Name and Address of Current Registered Agent

BARBARA, JACQUES 701 BRICKELL AVE SUITE 1460 MIAMI, FL 33131

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8. 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.	i am tamiliar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR ATTAL, BERNARD 1501 COLLINS AVE, 3RD FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARBARA, JACQUES 701 BRICKELL AVE, # 1460 MIAMI, FL 33131
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #