

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033495

FILED
Feb 09, 2009
Secretary of State

Entity Name: JEFFERSON LINCOLN DEVELOPMENT LLC

Current Principal Place of Business:

C/O JENEL MANAGEMENT CORP.
275 MADISON AVENUE, SUITE 702
NEW YORK, NY 11016

New Principal Place of Business:

Current Mailing Address:

C/O JENEL MANAGEMENT CORP.
275 MADISON AVENUE, SUITE 702
NEW YORK, NY 11016

New Mailing Address:

FEI Number: 37-1451799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOINELO, CRISTINA D
16375 N.E. 18TH AVENUE, SUITE 325
CBA REALTY & MANAGEMENT CORP
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: DUSHEY, JACK
Address: 275 MADISON AVE., SUITE 702
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DUSHEY, DAVID
Address: 1020 PARK AVE, 15A
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Change (X) Addition
Name: HIRSCHHORN, MICHAEL
Address: 30 FAIR LANE
City-St-Zip: JERICHO, NY 11753

Title: MGRM () Change (X) Addition
Name: DUSHEY, SAMMY
Address: 944 PARK AVE #12
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Change (X) Addition
Name: DUSHEY, ABRAHAM
Address: 9 EAST 40TH ST MEZZANINE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Change (X) Addition
Name: HAMWAY, EZRA
Address: 275 MADISON AVENUE SUITE 702
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL HIRSCHHORN

MGRM

02/09/2009

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