

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006706

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: JESSALDA PROPERTIES, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE, STE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

20900 NE 30TH AVE  
SUITE #311  
AVENTURA, FL 33180

**Current Mailing Address:**

444 BRICKELL AVENUE, STE 300  
MIAMI, FL 33131

**New Mailing Address:**

20900 NE 30TH AVE  
SUITE #311  
AVENTURA, FL 33180

FEI Number: 33-1097934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERKINS, STEWART A  
444 BRICKELL AVENUE, STE 300  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: AMIEL, GABRIEL  
Address: 444 BRICKELL AVENUE, STE 300  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AMIEL, GABRIEL  
Address: 20900 NE 30 TH AVENUE, UNIT 311  
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL AMIEL

MGR

02/11/2009

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