

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012040

Entity Name: J A L, LLC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3 ISLAND AVENUE
15 H
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3 ISLAND AVENUE
15 H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3 ISLAND AVENUE
PH-H
MIAMI BEACH, FL 33139 US

New Mailing Address:

3 ISLAND AVENUE
PH-H
MIAMI BEACH, FL 33139 US

FEI Number: 32-0076072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALLAN J MR.
3 ISLAND AVENUE
15 H
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALL, ALLAN J MR.
3 ISLAND AVENUE
PH-H
MIAMI BEACH, FL 33139 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:

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HALL, ALLAN J
Address: 3 ISLAND AVE 15H
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS.
Name: GOLD, LORI E
Address: 3 ISLAND AVE PH-H
City-St-Zip: MIAMI BEACH, FL 33139

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: ALLAN J. HALL

MR.

02/26/2011

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