

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016430

FILED
Apr 28, 2009
Secretary of State

Entity Name: JAMESINE STUART HOLDINGS, LLC

Current Principal Place of Business:

18350 N.E. 2 AVENUE
MIAMI, FL 33179

New Principal Place of Business:

6050 SW 114TH ST
MIAMI, FL 33156 US

Current Mailing Address:

18350 N.E. 2 AVENUE
MIAMI, FL 33179

New Mailing Address:

6050 SW 114TH ST
MIAMI, FL 33156

FEI Number: 20-0832664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
9130 S. DADELAND BLVD., STE. 1609
MIAMI, FL 33156 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: FICHMAN, MICHAEL
Address: 18350 N.E. 2 AVENUE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: FICHMAN, LYNN WILLE
Address: 18350 N.E. 2 AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FICHMAN, MICHAEL
Address: 6050 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: FICHMAN, LYNN WILLE
Address: 6050 SW 114TH ST
City-St-Zip: MIAMI, FL 33156

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 S FICHMAN

MR

04/28/2009

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