2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016430

Entity Name: JAMESINE STUART HOLDINGS, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6050 SW 114TH ST MIAMI, FL 33156 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DEARR, CRAIG R 9130 S. DADELAND BLVD., STE. 1609 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FICHMAN, MICHAEL Address: 6050 SW 114TH ST City-St-Zip: MIAMI, FL 33156

Title: MGRM

 Name:
 FICHMAN, LYNN WILLE

 Address:
 6050 SW 114TH ST

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: MICHAEL FICHMAN MGRM 04/15/2011