

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019894

FILED
Mar 19, 2007
Secretary of State

Entity Name: WITH JESS, LLC

Current Principal Place of Business:

1443 CARDIFF AVE
LOS ANGELES, CA 90035

New Principal Place of Business:

9696 CULVER BLVD.
SUITE 303
CULVER CITY, CA 90232

Current Mailing Address:

12922 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0896156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MICHAEL J MGRM
12922 N.W. 20TH STREET
PEMBROKE PINES, FL 33028 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: WEINER, MICHAEL J V.P.
Address: 12922 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: WEINER, JESSICA B PRES.
Address: 1443 CARDIFF AVENUE
City-St-Zip: LOS ANGELES, CA 90035

Title: MGR () Delete
Name: WEINER, MARY JANE V.P.
Address: 12922 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WEINER, JESSICA B PRES.
Address: 1220 S. LAJOLLA
City-St-Zip: LOS ANGELES, CA 90035

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

I hereby certify that the information supplied with this filing does not qualify for the 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 J. WEINER

VP

03/19/2007

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