

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019894

FILED
Jul 07, 2008
Secretary of State

Entity Name: WITH JESS, LLC

Current Principal Place of Business:

9696 CULVER BLVD.
SUITE 303
CULVER CITY, CA 90232

New Principal Place of Business:

6320 COMMODORE SLOAT DRIVE
LOS ANGELES, CA 90048

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINER, MICHAEL J MGRM
12922 N.W. 20TH STREET
PEMBROKE PINES, FL 33028 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEINER, MICHAEL J V.P.
Address: 12922 NW 20 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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

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

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

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 WEINER

CFO

07/07/2008

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