

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039849

Entity Name: SHELDON JAFFEE, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3670 N.W. 76TH STREET
MIAMI, FL 33147

New Principal Place of Business:

C/O VINCE MELE & ASSOCIATES
2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 1A
COCONUT GROVE, FL 33133

Current Mailing Address:

C/O VINCE MELE & ASSOCIATES
2601 SOUTH BAYSHORE DRIVE PENTHOUSE 1A
COCONUT GROVE, FL 33133

New Mailing Address:

C/O VINCE MELE & ASSOCIATES
2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 1A
COCONUT GROVE, FL 33133

FEI Number: 20-1369513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNIK, GARY H ESQ
18901 N.E. 29TH AVENUE STE. 100
AVENTURA, FL 33180 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: MGR () Delete
Name: JAFFEE, SHELDON
Address: 3670 N.W. 76TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFFEE, SHELDON
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 1A
City-St-Zip: COCONUT GROVE, FL 33133

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: SHELDON JAFFEE, LLC

MGR

02/18/2009

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