

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052694

Entity Name: JLW MIAMI LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

C/O JEFFREY L. WECHSLER
60 EAST 42ND STREET, SUITE 2130
NEW YORK, NY 10165

Current Mailing Address:

C/O JEFFREY L. WECHSLER
60 EAST 42ND STREET, SUITE 2130
NEW YORK, NY 10165

New Principal Place of Business:

C/O JEFFREY L. WECHSLER
60 EAST 42ND STREET, SUITE 1133
NEW YORK, NY 10165

New Mailing Address:

C/O JEFFREY L. WECHSLER
60 EAST 42ND STREET, SUITE 1133
NEW YORK, NY 10165

FEI Number: 20-1416091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WECHSLER, JEFFREY L
601 NE 36TH STREET
APARTMENT 2108
MIAMI, FL 33137 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: WECHSLER, JEFFREY L
Address: 60 EAST 42ND STREET, SUITE 2130
City-St-Zip: NEW YORK, NY 10165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WECHSLER, JEFFREY L
Address: 60 EAST 42ND STREET, SUITE 1133
City-St-Zip: NEW YORK, NY 10165

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: JEFFREY L. WECHSLER

MEMB

01/23/2008

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