

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052842

Entity Name: JOEY L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3721 NORTHEAST 200TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3721 NORTHEAST 200TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 06-1730216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EDELSBERG, KRISTEN J
3721 NE 200TH STREET
AVENTURA, FL 33180 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: KRISTEN EDELSBERG

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDELSBERG, JOEY
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: EDELSBERG, KRISTEN
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: EDELSBERG, KRISTEN
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: EDELSBERG, JOEY
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: EDELSBERG, KRISTEN
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: EDELSBERG, JOEY
Address: 3721 NORTHEAST 200TH STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTEN EDELSBERG

MGR

01/04/2005

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