2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066789

Entity Name: JSRS HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 NW 32 AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

PO BOX 220557 339 SANDAL LANE

HOLLYWOOD, FL 33142 PALM BEACH SHORES, FL 33404

FEI Number: 20-1601610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOSH N SOROTA, ALAN

440 N ANDREWS AVE 2250 NW 136TH AVENUE

FORT LAUDERDALE, FL 33301 US PEMBROEK PI(NES, 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: ALAN SOROTA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRD () Delete Title: () Change () Addition

 Name:
 SOROTA, JOSEPH
 Name:

 Address:
 339 SANDAL LANE
 Address:

 City-St-Zip:
 PALM BEACH SHORES, FL 33404
 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: JOSEPH SOROTA MGRD 04/30/2009