2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072326

Entity Name: J.A. MIAMI, LLC

FILED Mar 05, 2010 Secretary of State

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

1024 LINCOLN ROAD MIAMI BEACH, FL 333139

Current Mailing Address: New Mailing Address:

333 HUDSON STREET SUITE 702 NEW YORK, NY 10013

FEI Number: 20-1621457 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Title: MGRM

 Name:
 ADLER, JONATHAN

 Address:
 333 HUDSON STREET

 City-St-Zip:
 NEW YORK, NY 10013

 Title:
 MGRM

 Name:
 BAKER, ERIK

 Address:
 767 5TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10153

Title: MGRM

Name: FRANKEL, DAVID
Address: 354 WEST END AVE.
City-St-Zip: NEW YORK, NY 10024

I hereby 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 Statues.

SIGNATURE: DAVID FRANKEL MGRM 03/05/2010