

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072326

Entity Name: J.A. MIAMI, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1024 LINCOLN ROAD
MIAMI BEACH, FL 333139

New Principal Place of Business:

180 N.E. 39TH ST
SUITE 109
MIAMI, FL 333137

Current Mailing Address:

333 HUDSON STREET
SUITE 702
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-1621457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CAROLE GRAYES

CONT

01/06/2011

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