

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080449

FILED
Apr 30, 2009
Secretary of State

Entity Name: AL-JESS, L.L.C.

Current Principal Place of Business:

8181 NW 36 STREET
#27B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 STREET
#27B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3135454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, HARLAN D
8181 NW 36 STREET
#27B
MIAMI, FL 33166 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: BECK, HARLAN D
Address: 8181 NW 36 STREET, #27 B
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: PIETERSZ-BECK, ANNA M
Address: 8181 NW 36 STREET, #27 B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: HARLAN D. BECK

MGRM

04/30/2009

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