

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089550

Entity Name: STEVEN JAY LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1608 N.W. 23RD AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

1608 N.W. 23RD AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 20-1987573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUROWITZ, STEVEN
13195 BISCAYNE BAY DRIVE
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

GUROWITZ, STEVEN
2818 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUROWITZ, STEVEN
Address: 13195 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUROWITZ, STEVEN
Address: 2818 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVEN GUROWITZ

MGR

01/23/2009

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