

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 27, 2009
Secretary of State**

DOCUMENT# L05000010708

Entity Name: JAZ REALTY HOLDINGS LLC

Current Principal Place of Business:

2875 N.E. 191 STREET, PENTHOUSE 1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630817
MIAMI, FL 33163

New Mailing Address:

FEI Number: 05-0617015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD, BUILDING D, STE. 104
PLANTATION, FL 33324 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: MGR () Delete
Name: AZOUT, JACK
Address: 2875 N.E. 191 STREET, PENTHOUSE 1
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGS () Change (X) Addition
Name: PERLMAN, RICHARD A
Address: 2600 ISLAND BLVD, APT 2402
City-St-Zip: AVENTURA, FL 33160

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: JACK AZOUT

MGR

12/27/2009

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