

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015522

Entity Name: THE JAYEL CO. LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

3050 NE 47TH CT.
SUITE 302
FORT LAUDERDALE, FL 333085371

New Principal Place of Business:

Current Mailing Address:

3050 NE 47TH CT.
SUITE 302
FORT LAUDERDALE, FL 333085371

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA FEMINA, JAMES
3050 NE 47TH CT.
SUITE 302
FORT LAUDERDALE, FL 333085371 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: DIR () Delete
Name: LA FEMINA, JAMES
Address: 3050 NE 47TH CT, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 333085371

Title: MGR (X) Delete
Name: LA FEMINA, WEIHONG
Address: 3050 NE 47TH CT, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 333085371

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LA FEMINA, JAMES
Address: 3050 NE 47TH CT, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 333085371

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: JAMES LA FEMINA

P

02/11/2009

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