

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019671

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAY RAND VENTURES, LLC

Current Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

134 LAKESHORE DRIVE
413
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 11-3744156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
#200
TEQUESTA, FL 33469 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: RAND, RICK J
Address: 134 LAKESHORE DRIVE #413
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR () Delete
Name: MOSKOWITZ, JAY
Address: 19069 SE WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

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: RICK J RAND

MJR

01/14/2009

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