2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #L05000023757** 04-24-2006 90054 049 ****50.00 JAY REALTY VENTURE NO. 2, LLC 40058360 Principal Place of Business Mailing Address C/O BERT OLIVER, P.A. C/O BERT OLIVER, P.A. 2060 N.W. BOCA RATON BLVD., STE. 6 2060 N.W. BOCA RATON BLVD., STE. 6 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 26655. Baushare Dr. 21de55.Bayshare DK 04182006 CR2E083 (11/05) City & State 4. FEI Number 20-4587725 Applied For lla m Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Erra Katz OLIVER, BERT R 2060 N.W. BOCA RATON BLVD., STE. 6 BOCA RATON, FL 33431 PH 2-A City 339933 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. managina member Ezra katz TITLE TIT) F ☐ Delete ☐ Change Addition 4 NAME NAME 2465 s. Bayshere Dr., PHOA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mami FL 33133 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing descent qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employeered to receive this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGES MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

305-854-5000

4-19-06