

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023757

FILED
Apr 07, 2011
Secretary of State

Entity Name: JAY REALTY VENTURE NO. 2, LLC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
PENTHOUSE 2A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DRIVE
PENTHOUSE 2A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4587725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 S BAYSHORE DRIVE
PENTHOUSE 2A
MIAMI, FL 33133 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: MGRM
Name: KATZ, EZRA
Address: 2665 S BAYSHORE DR PH-2A
City-St-Zip: MIAMI, FL 33133

I hereby 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: EZRA KATZ

MGRM

04/07/2011

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