2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036660

Entity Name: JLE INVESTMENT MANAGERS, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE. 730 WEST MCNAB ROAD

#200 FORT LAUDERDALE, FL 33309 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE. 730 WEST MCNAB ROAD

#200 FORT LAUDERDALE, FL 33309 US MIAMI, FL 33131 US

FEI Number: 20-2704898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERK, ARTHUR J SIROP, KEVIN

848 BŘÍCKELL AVE. 730 WÉST MCNAB ROAD

#200 FORT LAUDERDALE, FL 33309 US MIAMI, FL 33131 US

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: KEVIN SIROP 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MINAGING MEMBERS/MANAGERS. ADDITIONS/CHANGES

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ELLMAN, J. LEON Name: ELLMAN, J. LEON

 Address:
 848 BRICKELL AVE., #200
 Address:
 730 WEST MCNAB ROAD

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ELLMAN, NEIL Name: ELLMAN, NEIL
Address: 848 BRICKELL AVE.. #200 Address: 730 WEST MCNAB ROAD

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ELLMAN, LANCE
 Name:
 ELLMAN, LANCE

 Address:
 848 BRICKELL AVE., #200
 Address:
 730 WEST MCNAB ROAD

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KAHN, STEVEN B

 Address:
 Address:
 730 WEST MCNAB ROAD

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN B KAHN MGR 04/17/2007