2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 13, 2006 8:00 am **Secretary of State DOCUMENT #L05000051131** 01-17-2006 90062 030 ****50.00 1. Entity Name JACOB HENRY, LLC Principal Place of Businesa Mailing Address 30000487 145 EAST 49TH ST. 145 EAST 49TH ST. HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (11/05) 4. FEI Number 20 3409 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIDSKY, CARLOS Street Address (P.O. Box Number is Not Acceptable) 145 EAST 49TH ST. . HIALEAH, FL 33013 Clty Zip Code 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. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 8. 10. TITLE MGRM ☐ Deleta TITLE ☐ Change ☐ Addition CARLOS LIDSKY, TRUSTEE, GENERAL PARTNER NAME NAME 145 EAST 49TH ST. STREET APPRIESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP IITLE TITLE ☐ Delete Channe | Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-53-23P CITY-ST-ZIP IIILE ☐ Delete ULTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deteta TITLE Change : ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIFLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true archiaccurate and may 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 resolver of true perfect of the containing member of manager of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the limited liability company or the resolver of true perfect of the liability company or the resolver of true perfect of the liability company or the resolver of true perfect of the liability company or the liability company or the liability company or the liability company or the liability

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 23, 2006

JACOB HENRY, LLC 145 EAST 49TH ST. HIALEAH, FL 33013

Subject: JACOB HENRY, LLC

Reference Number:

L05000051131

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/je ANNUAL REPORTS SECTION