

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079515

Entity Name: JW LEE PROPERTIES, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2952 SW 30TH AVE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
200
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 72-1606554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEW, HUGH
707 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: BLANKE, JOHN
Address: 1 OAKWOOD BLVD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM () Delete
Name: BEASLEY, WILLIAM M
Address: 1 OAKWOOD BLVD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM BEASLEY

MGRM

01/27/2009

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