

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080460

Entity Name: JAS 863 LLC

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

1701 PURDY AVE  
SUITE 103  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1701 PURDY AVE  
SUITE 103  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1410 20TH STREET  
SUITE 201  
MIAMI BEACH, FL 33139

## New Mailing Address:

1410 20TH STREET  
SUITE 201  
MIAMI BEACH, FL 33139

FEI Number: 20-3787334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIFFANY, SUSAN  
407 LINCOLN ROAD  
SUITE 2A  
MIAMI BEACH, FL 33139 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: PIROSO, JOSEPH  
Address: 1701 PURDY AVE #103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: TIFFANY, SUSAN  
Address: 1701 PURDY AVE #103  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIROSO, JOSEPH  
Address: 1410 20TH STREET, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: TIFFANY, SUSAN  
Address: 1410 20TH STREET, SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH PIROSO

MGRM

04/26/2008

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