

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089944

FILED
May 13, 2009
Secretary of State

Entity Name: J.E. SUN INVESTMENTS LLC

Current Principal Place of Business:

18660 COLLINS AVENUE
MILLENIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 US

New Principal Place of Business:

18660 COLLINS AVENUE
UNIT 100
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18660 COLLINS AVENUE
MILLENIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 US

New Mailing Address:

18660 COLLINS AVENUE
UNIT 100
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 13-4308437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEIGER, DEAN D
18660 COLLINS AVENUE
MILLENIUM PLAZA UNIT 100
SUNNY ISLES BEACH, FL 331602485 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: MGR () Delete
Name: NEIGER, DEAN D
Address: 18660 COLLINS AVENUE, MP UNIT 100
City-St-Zip: SUNNY ISLES BEACH, FL 331602485 US

Title: MGR () Delete
Name: HAZZAN, EMMA
Address: 18660 COLLINS AVENUE, MP UNIT 100
City-St-Zip: SUNNY ISLES BEACH, FL 331602485 US

ADDITIONS/CHANGES:

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: DEAN NEIGER

MGR

05/13/2009

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