

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091929

Entity Name: J. DAFNA LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

17031 BOCA CLUB BOULEVARD
SUITE 81B
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17031 BOCA CLUB BOULEVARD
SUITE 81B
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 06-1756840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUNBERG, FEBUS
17031 BOCA CLUB BOULEVARD #81B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GRUNBERG, NENETTE
17031 BOCA CLUB BOULEVARD
#81B
BOCA RATON, FL 33487 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: NENETTE GRUNBERG

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUNBERG, NENETTE
Address: 17031 BOCA CLUB BOULEVARD #81B
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: GRUNBERG, JEFFREY J
Address: 17031 BOCA CLUB BOULEVARD #81B
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Delete
Name: GRUNBERG, FEBUS
Address: 17031 BOCA CLUB BOULEVARD #81B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUNBERG, NENETTE
Address: 17031 BOCA CLUB BOULEVARD #81B
City-St-Zip: BOCA RATON, FL 33487 PB

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: MEMETTE GRUNBERG

MGRM

01/06/2008

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