2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 22, 2007 8:00 am DOCUMENT # L05000117828 **Secretary of State** 1. Entity Name 02-22-2007 90280 006 ****50.00 629 JEANNE, LLC Principal Place of Business Mailing Address 6538 COLLINS AVE 6538 COLLINS AVE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4 FELNumber 51-0561919 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent tleischman JAY, PARKER P Street Address (P.O. Box Number is Not Acceptable) 1691 MICHIGAN AVE. 320 MIAMI BEACH FL 33139 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. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. HITE. MGRM ☐ Defete DILLE ☐ Change Addition NAMi KENT, FLESICHMAN STREET ADDRESS STREET ADDRESS 6538 COLLINS AVE. SUITE 252 CITY ST-ZIP MIAMI BEACH FL 33139 CITY ST ZIP TITLE MGRM ☐ Defete ☐ Channe □ Addition NAMI LAURA, FLEISCHMAN STREET ADDRESS STREET ADDRESS 6538 COLLINS AVE., SUITE 252 CITY ST-7IP MIAMI BEACH FL 33139 CHY ST 7IP HILL ☐ Defete 11111 Change Addition NAM STRUET ADDRESS STREET ADDRESS CHY ST-7IP CHY ST-ZIP THE ☐ Delete HHI ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY-ST-ZIP ☐ Delete 11111 Change ☐ Addition STREET ADDRESS STREET ADORESS CHY ST-ZIP CHY S1-ZIP BIU ☐ Delete Hill ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHTY ST ZIP CHY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the respiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNING MANAGING MEMBER.

FILED