2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000896

Entity Name: JACK ORETSKY HOLDINGS, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5875 NW 25TH COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

547 NE 59TH STREET MIAMI, FL 33137

FEI Number: 54-2191782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORETSKY, TODD ESQ 5875 NW 25TH COURT BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ORETSKY, TODD
 Name:

 Address:
 547 NE 59TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: TODD ORETSKY MGRM 01/05/2008