

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000896

Entity Name: JACK ORETSKY HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5875 NW 25TH COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

547 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 54-2191782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORETSKY, TODD ESQ
547 NE 59TH STREET
MIAMI, FL 33137 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

01/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORETSKY, TODD
Address: 547 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: TODD ORETSKY, ESQ.

MGRM

01/15/2009

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