

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024744

Entity Name: JAMS 401, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1166 W NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1166 W NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-8619774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES L
1166 W NEWPORT CENTER DRIVE
114
DEERFIELD BEACH, FL 33442 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: MR.
Name: YOUNG, JAMES L
Address: 1166 WEST NEWPORT CENTER DRIVE, SUITE 114
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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: JAMES L. YOUNG

MR.

04/20/2011

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