

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049645

FILED
Feb 18, 2009
Secretary of State

Entity Name: J & A AISHEL HOUSE INVESTORS, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 906
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 906
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4969811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY SCHIMMEL, JOSEPH
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHIMMEL, JOSEPH BARRY ESQ
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: JOSEPH BARRY SCHIMMEL

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSON, ARTHUR E
Address: 1920 EAST HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: STERN, JEROME H
Address: 1920 EAST HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPSON, ARTHUR E
Address: 1920 E HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: STERN, JEROME H
Address: 1920 E HALLANDALE BCH BLVD #906
City-St-Zip: HALLANDALE, FL 33009

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: ARTHUR E. LIPSON

MGR

02/18/2009

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