2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074508

Entity Name: J&AFTMI, LLC

FILED Feb 18, 2009 Secretary of State

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

1920 E HALLANDALE BEACH BOULEVARD 1920 E HALLANDALE BEACH BLVD. SUITE 906 SUITE 906

HALLANDALE, FL 330094722 HALLANDALE, FL 330094722

Current Mailing Address: New Mailing Address:

1920 E HALLANDALE BEACH BOULEVARD 1920 E HALLANDALE BEACH BLVD. SUITE 906 SUITE 906

HALLANDALE, FL 330094722 HALLANDALE, FL 330094722

FEI Number: 20-8167985 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:

SCHIMMEL, JOSEPH B ESQ 9400 S DADELAND BOULEVARD, STE 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:

Electronic Signature of Registered Agent Date

Liectionic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LIPSON, ARTHUR E LIPSON, ARTHUR E

Address: 1920 EAST HALLANDALE BCH BLVD #906 Address: 1920 E HALLANDALE BCH BLVD #906

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STERN, JEROME H Name: STERN, JEROME H

Address: 1920 EAST HALLANDALE BCH BLVD #906 Address: 1920 E HALLANDALE BCH BLVD #906

City-St-Zip: HALLANDALE, FL 33009 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