

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 25, 2007 8:00 am
Secretary of State

3/27/2007

03-27-2007 90205 013 ****55.00

DOCUMENT # L06000087369 1. Entity Name JAM 1, LLC																													
Principal Place of Business 300 HUNTINGLODGE DR. MIAMI SPRINGS FL 33166			Mailing Address 300 HUNTINGLODGE DR. MIAMI SPRINGS FL 33166																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		4. FEI Number 20-5572165 Applied For ☒ Not Applicable																									
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent CARLSON, DAVID 8180 N.W. 36TH ST., SUITE 100 MIAMI FL 33166																									
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when renewing)																									
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MGRM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MERCURIO, JOANNE B</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>300 HUNTINGLODGE DR. MIAMI SPRINGS FL 33166</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	NAME	MGRM		STREET ADDRESS	MERCURIO, JOANNE B		CITY-STATE-ZIP	300 HUNTINGLODGE DR. MIAMI SPRINGS FL 33166		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Joanne Mercurio</u> JAM 1, LLC 3/13/07 3054886681 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE																													

JOANNE MERCURIO