

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107437

Entity Name: J.H. KATZ INVESTMENTS LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33401

New Principal Place of Business:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33401

New Mailing Address:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33446

FEI Number: 20-5838756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ABRAHAM M
C/O KAYE SCHOLER LLP
777 S. FLAGLER DRIVE, SUITE 900
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: KATZ, JEFFREY H
Address: 16223 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, JEFFREY H
Address: 16223 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: JEFFREY KATZ

MGR

01/29/2009

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