

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: J.H. KATZ INVESTMENTS LLC

Current Principal Place of Business:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2135 S. CONGRESS AVENUE, SUITE 1C
WEST PALM BEACH, FL 33406

Current Mailing Address:

16223 ANDALUCIA LANE
DELRAY BEACH, FL 33446

New Mailing Address:

2135 S. CONGRESS AVENUE, SUITE 1C
WEST PALM BEACH, FL 33406

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
Name: KATZ, JEFFREY H
Address: 10 SALISBURY WAY
City-St-Zip: FARMINGTON, CT 06032

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: JEFFREY H. KATZ

MGR

02/16/2010

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