2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007985

Entity Name: J CUBED ENTERPRISES, LLC

FILED Jan 16, 2009 Secretary of State

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

572 N. ISLAND DRIVE

GOLDEN BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

572 N. ISLAND DRIVE

GOLDEN BEACH, FL 33160 US

FEI Number: 20-8299095 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:

EGOZI, BERNARD L 2999 NE 191ST STREET SUITE 407 AVENTURA, FL 33180 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

BEN-SHMUEL, IZAC BEN-SHMUEL, IZAC Name: Name: Address: 21050 POINT PLACE, #805 Address: 572 N. ISLAND DRIVE

City-St-Zip: AVNETURA, FL 33180 US City-St-Zip: GOLDEN BEACH, FL 33160 US

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

Name: BEN-SHMUEL, ABBY Name: BEN-SHMUEL, ABBY Address: 21050 POINT PLACE, #805 Address: 572 N. ISLAND DRIVE

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: GOLDEN BEACH, FL 33160 US

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: IZAC BEN-SHMUEL **MGRM** 01/16/2009