

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090100

Entity Name: JOE-SAN, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

2431 NW 59TH STREET, APT. 402
BOCA RATON, FL 33496 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

2431 NW 59TH STREET, APT. 402
BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOSHINSKY, GREGORY S
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GLASSMAN, JOEL H
2431 NW 59TH STREET, APT. 402
BOCA RATON, FL 33496 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: JOEL H. GLASSMAN

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T () Delete
Name: GLASSMAN, JOEL
Address: 2431 NW 59TH ST APT 402
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GLASSMAN, JOEL
Address: 2431 NW 59TH ST APT 402
City-St-Zip: BOCA RATON, FL 33496

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: JOEL H. GLASSMAN

MR.

02/07/2009

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