

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106719

Entity Name: JAY M. FISHBEIN LLC

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

2240 SW PORTSMOUTH LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1565 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

2240 SW PORTSMOUTH LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1565 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953

FEI Number: 74-3236291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISHBEIN, DANA
2240 SW PORTSMOUTH LANE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FISHBEIN, DANA
1565 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953 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:

07/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHBEIN, JAY M
Address: 2240 SW PORTSMOUTH LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHBEIN, JAY M
Address: 1565 SW FORTUNE RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JAY M. FISHBEIN

MGR

07/19/2008

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