

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112466

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: J MEN STABLE LLC

## Current Principal Place of Business:

2500 SOUTH OCEAN BOULEVARD  
UNIT 2-C-2  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

C/O CHAPIN BALLERANO & CHESLACK  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 26-1431571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.  
1201 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FL 33483 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: MGR ( ) Delete  
Name: COLEMAN, LEONARD S JR.  
Address: 2500 SOUTH OCEAN BOULEVARD, UNIT 2-C-2  
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR ( ) Delete  
Name: ZITO, NICHOLAS  
Address: 7 COBBLESTONE  
City-St-Zip: CENTERPORT, NY 11721 US

Title: MGR ( ) Delete  
Name: SCARDINO, COSMO  
Address: 105 NEWARK AVENUE  
City-St-Zip: SPRING LAKE, NJ 07762 US

Title: MGR ( ) Delete  
Name: GOLDBERG, HENRY  
Address: 4000 ISLAND BOULEVARD #404  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD S. COLEMAN, JR.

MGR

02/12/2009

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