

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116120

FILED
Apr 13, 2008
Secretary of State

Entity Name: J. MICHAEL ENTERPRISES LLC

Current Principal Place of Business:

43 WINDHAM ROAD
HILLSDALE, NJ 07642 US

New Principal Place of Business:

Current Mailing Address:

43 WINDHAM ROAD
HILLSDALE, NJ 07642 US

New Mailing Address:

FEI Number: 26-2338471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBATO, RICHARD
131 SE 3RD AVENUE
APT 507
DANIA BEACH, FL 33004 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARBATO, JOSEPH A
Address: 43 WINDHAM RD
City-St-Zip: HILLSDALE, NJ 07642

Title: MGRM () Change (X) Addition
Name: BARBATO, VALERIE G
Address: 43 WINDHAM RD
City-St-Zip: HILLSDALE, NJ 07642

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: VALERIE BARBATO

MGRM

04/13/2008

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