

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015127

Entity Name: J.L. GRANT INDUSTRIES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE, STE. 950
MIAMI, FL 33131

New Principal Place of Business:

7260 W LAGO DR
CORAL GABLES, FL 33143

Current Mailing Address:

1200 BRICKELL AVENUE, STE. 950
MIAMI, FL 33131

New Mailing Address:

7260 W LAGO DR.
CORAL GABLES, FL 33143

FEI Number: 26-2176000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, CHERYL JULIEN
2301 SUNSET DRIVE
MIAMI BEACH, FL 33140 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: PRES () Change (X) Addition
Name: GRANT, JASON L
Address: 7260 W LAGO DR
City-St-Zip: CORAL GABLES, FL 33143

Title: PRES () Change (X) Addition
Name: EYAL, JONATHAN A
Address: 1331 BRICKELL BAY DR. #1805
City-St-Zip: MIAMI, FL 33131

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: JASON GRANT

PRES

04/27/2009

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