2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041246

Entity Name: J R FISHMAN, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 HILL;SBORO MILE 1202 HILLSBORO MILE

UNIT 2A UNIT 2A HILLSBORO BEACH, FL 33062 UNIT 2A HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1202 HILL;SBORO MILE 1202 HILLSBORO MILE

UNIT 2A
HILLSBORO BEACH, FL 33062
UNIT 2A
HILLSBORO BEACH, FL 33062
HILLSBORO BEACH, FL 33062

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, J. R. 1202 HILLSBORO MILE UNIT 2A HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FISHMAN, J. R.
 Name:

 Address:
 1202 HILLSBORO MILE UNIT 2A
 Address:

 City-St-Zip:
 HILLSBORO BEACH, FL 33062
 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: J R FISHMAN MGR 03/20/2009