2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043491

Entity Name: JON AND JOE, LLC

FILED Feb 17, 2010 Secretary of State

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

1600 NE 103RD STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1600 NE 103RD STREET MIAMI SHORES, FL 33138

FEI Number: 26-1664038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARCHAN, NORTON L MGRM 1600 NE 103RD STREET MIAMI SHORES, FL 33138 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:

Title: MGRM

Name: BARCHAN, NORTON L MGRM Address: 1600 NE 103RD STREET City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: NORTON L. BARCHAN MGRM 02/17/2010