

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076590

Entity Name: JERSEY DRIVEN, L.L.C.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

2221 N.E. 164TH STREET, STE. 1250
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 N.E. 164TH STREET, STE. 1250
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, DAVID
2519 MONTEREY COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SUSSMAN, MARC G
12740 COUNTRYSIDE TERRACE
COOPER CITY, FL 33330 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: MARC SUSSMAN

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALANCY, SCOTT
Address: 2221 N.E. 164TH STREET, STE. 1250
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: RUBIN, MARC
Address: 2221 N.E. 164TH STREET, STE. 1250
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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: MARC RUBIN

COO

08/24/2009

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