

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079585

FILED
Mar 31, 2009
Secretary of State

Entity Name: JENNY 1 LLC

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE
#1211
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7910 HARBOR ISLAND DRIVE
#1211
MIAMI, FL 33141 US

New Mailing Address:

11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178

FEI Number: 68-0677511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11402 NW 41ST STREET
#202
MIAMI, FL 33178 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: MGR () Delete
Name: KUHN, THERESE
Address: 19 RUE DE LA FRONTIERE
City-St-Zip: MERTEN, FR 57550 FR

Title: MGR () Delete
Name: ZINS, MAURICE
Address: 10 RUE DES LILAS
City-St-Zip: CREITZWALD, FR 57150 FR

Title: MGR () Delete
Name: WALTER, GUSTAVE
Address: 49 RUE DE LA HOUE
City-St-Zip: CREUTZWALD, FR 57150 FR

Title: MGR () Delete
Name: FENDEL, ALINE
Address: 8 IMPASSE DES IRIS
City-St-Zip: CREUTZWALD, FR 57150 FR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVE WALTER

MGR

03/31/2009

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