

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103444

FILED
Jun 25, 2009
Secretary of State

Entity Name: JERRY'S ARTARAMA OF MIAMI, LLC

Current Principal Place of Business:

6104 MADDY OAKS COURT
RALEIGH, NC 27616

New Principal Place of Business:

Current Mailing Address:

6104 MADDY OAKS COURT
RALEIGH, NC 27616

New Mailing Address:

FEI Number: 26-3607765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GOLDSTEIN, JERRY
7579 IMPERIAL DRIVE, APT. 501A
BOCA RATON, FL 33433 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 () Delete
Name: GOLDSTEIN, DAVID
Address: 2 NORTHWOOD COURT
City-St-Zip: WOODBURY, NY 11797

Title: CFO () Delete
Name: MARCUS, BOB
Address: 6104 MADDY OAKS COURT
City-St-Zip: RALEIGH, NC 27616

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: BOB MARCUS

CFO

06/25/2009

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