

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103444

FILED
Feb 16, 2010
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:

1140 SW 67TH AVE.
MIAMI, FL 33144

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 ()

Name and Address of Current Registered Agent:

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

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

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 Statutes.

SIGNATURE: BOB MARCUS

CFO

02/16/2010

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