2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103444

Entity Name: JERRY'S ARTARAMA OF MIAMI, LLC

FILED Jan 04, 2011 Secretary of State

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

1140 SW 67TH AVE. MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6104 MADDRY OAKS COURT RALEIGH, NC 27616

FEI Number: 26-3607765 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:

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

Name: GOLDSTEIN, DAVID
Address: 2 NORTHWOOD COURT
City-St-Zip: WOODBURY, NY 11797

Title: CFO

Name: MARCUS, BOB

Address: 6104 MADDRY 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 Statues.

SIGNATURE: BOB MARCUS CFO 01/04/2011