

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028169

FILED
Apr 27, 2010
Secretary of State

Entity Name: JIMMY JAZZ OF REGENCY FLORIDA, LLC

Current Principal Place of Business:

REGENCY SQUARE MALL, 9501 ARLINGTON EXPY
UNIT #155
JACKSONVILLE, FL 32225

New Principal Place of Business:

REGENCY SQUARE MALL, 9501 ARLINGTON EXPY
SUITE 100UNIT #155
JACKSONVILLE, FL 32225

Current Mailing Address:

REGENCY SQUARE MALL, 9501 ARLINGTON EXPY
UNIT #155
JACKSONVILLE, FL 32225

New Mailing Address:

43 HALL ST- 7TH FL-SUITE 1100
SUITE 1100
BROOKLYN, NY 11205

FEI Number: 26-4029509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: KHEZRIE, BERTA
Address: 43 HALL STREET 7FL
City-St-Zip: BROOKLYN, NY 11205

Title: MGRM
Name: KHEZRIE, JAMES
Address: 43 HALL SREET 7FL
City-St-Zip: BROOKLYN, NY 11205

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: JAMES KHEZRIE

MEMB

04/27/2010

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