

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060075

Entity Name: JASS FLORIDA, LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

1100 WEST AVE
320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD
560
PALMETTO BAY, FL 33157

New Mailing Address:

1100 WEST AVE
320
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE & KING LLLP
18001 OLD CUTLER RD
560
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

IRWIN, DAVID E ESQ
700 SE 3RD AVENUE
300
FORT LAUDERDALE, FL 33316 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: DAVID E. IRWIN

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, JOHN F
Address: 1100 WEST AVE #320
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MONKEY BUSINESS EMPIRE, LLC
Address: 1100 WEST AVE #320
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN F. ALLEN

MGR

04/06/2010

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