

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101073

FILED
Feb 12, 2010
Secretary of State

Entity Name: J-SQUARED HOLDINGS, LLC

Current Principal Place of Business:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21110 NE 21ST PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-1194992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: BURGIN, MARK A
Address: 21110 NE 21ST PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SHEPPARD, JENNIFER
Address: 21110 NE 21ST PLACE
City-St-Zip: MIAMI, FL 33179

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: MARK BURGIN

MGR

02/12/2010

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