

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121705

Entity Name: JACK OF HEARTS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4675 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33445

New Principal Place of Business:

4800 LINTON BLVD
BULD D SUITE 502
DELRAY BEACH, FL 33445

Current Mailing Address:

4675 LINTON BLVD
SUITE 200
DELRAY BEACH, FL 33445

New Mailing Address:

4800 LINTON BLVD
BULD D SUITE 502
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIGER, MICHELLE
4675 LINTON BLVD
200
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STEIGER, MICHELLE
4800 LINTON BLVD
BULD D SUITE 502
DELRAY BEACH, FL 33445 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEIGER, MICHELLE
Address: 4800 LINTON BLVD,BUILD D 502
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHELLE STEIGER

MGRM

03/02/2011

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