

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121766

Entity Name: MARTIN JAY INVESTMENTS, LLC

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

6799 COLLINS AVENUE, UNIT SCPH02
MIAMI BEACH, FL 33140

New Principal Place of Business:

6799 COLLINS AVENUE
UNIT SCPH02
MIAMI BEACH, FL 33140

Current Mailing Address:

6799 COLLINS AVENUE, UNIT SCPH02
MIAMI BEACH, FL 33140

New Mailing Address:

6799 COLLINS AVENUE
UNIT SCPH02
MIAMI BEACH, FL 33140 US

FEI Number: 32-0297859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MEMB
Name: GRANOFF, MARTIN J
Address: 6799 COLLINS AVENUE, UNIT SCPH02
City-St-Zip: MIAMI, FL 33141 US

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: MARTIN J. GRANOFF

MEMB

06/09/2010

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