2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121191

Entity Name: J ALLEN ENTERPRISES, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S POINTE DR #2001 100 S POINTE DR #2001 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

100 S POINTE DR #2001 C/O STEINBERG & COMPANY, PA
MIAMI BEACH, FL 33139 199 BALDWIN ROAD SUITE 200
PARSIPPANY, NJ 07054 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 JACOBER, JOSEPH

 Address:
 100 S POINTE DR #2001

 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 Statues.

SIGNATURE: JOSEPH JACOBER MGRM 04/06/2011