

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000126655

Entity Name: JACK MCDANIEL, LLC

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 601  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

19333 COLLINS AVENUE  
405  
SUNNY ISLES BEACH, FL 33160 US

**Current Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 601  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 27-4429848      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSEN, PHILIP C ESQ.  
8551 WEST SUNRISE BOULEVARD  
SUITE 208  
FORT LAUDERDALE, FL 33322 US

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

PHELAN, DELILAH  
20900 NE 30 AVENUE  
SUITE 601  
AVENTURA, FL 33180 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: DELILAH PHELAN

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCDANIEL, AMY  
Address: 19333 COLLINS AVENUE APT 405  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: AMY MCDANIEL

MGRM

03/30/2011

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