2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040428

Entity Name: JAYBEE, LLC

FILED May 01, 2012 Secretary of State

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

3277 NW 105 AVE. 5708 NW 85TH AVE.

SUNRISE, FL 33351 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

3277 NW 105 AVE. 5708 NW 85TH AVE. SUNRISE, FL 33351 US TAMARAC, FL 33321

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERKE, JEFFREY S

 Address:
 5708 NW 85TH AVE.

 City-St-Zip:
 TAMARAC, FL 33321 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 Statues.

SIGNATURE: JEFFREY S BERKE MGRM 05/01/2012