

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004674

Entity Name: JAY SQUARED LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

101 CONVENTION DR SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

101 CONVENTION DR. SUITE 700
LAS VEGAS, NV 89109

Current Mailing Address:

101 CONVENTION DR SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

101 CONVENTION DR. SUITE 700
LAS VEGAS, NV 89109

FEI Number: 26-3495268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINDAK, UTTAM
1541 STATE AV
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

CHINDAK, UTTAM
1541 STATE AVE.
HOLLY HILL, FL 32117 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHINDAK, UTTAM
Address: 1541 STATE AV
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHINDAK, UTTAM
Address: 1541 STATE AVE.
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: UTTAM CHINDAK

MGR

01/14/2009

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