

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004576

FILED
Feb 08, 2012
Secretary of State

Entity Name: JACOB ASSET MANAGEMENT OF NEW YORK LLC

Current Principal Place of Business:

653 MANHATTAN BEACH BLVD., STE. J
MANHATTAN BEACH, CA 90266

New Principal Place of Business:

Current Mailing Address:

653 MANHATTAN BEACH BLVD., STE. J
MANHATTAN BEACH, CA 90266

New Mailing Address:

FEI Number: 13-4075334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, FRANCIS J
5301 NORTH FEDERAL HIGHWAY, STE. 380
BOCA RATON, FL 33487 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: MGR
Name: JACOB, RYAN
Address: 653 MANHATTAN BEACH BLVD., STE. J
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: MGR
Name: ALEXANDER, FRANCIS J
Address: 5301 NORTH FEDERAL HIGHWAY, STE. 380
City-St-Zip: BOCA RATON, FL 33487

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: RYAN JACOB

CEO

02/08/2012

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