

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005069

FILED
Jan 05, 2010
Secretary of State

Entity Name: JAFFE & FALK, LLC

Current Principal Place of Business:

2337 WEST 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2337 WEST 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 14-1893353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, LAWRENCE
2337 WEST 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JAFFE, LAWRENCE E ESQ.
2337 WEST 76TH STREET
HIALEAH, FL 33016 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: LAWRENCE JAFFE, ESQ.

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAFFE, LAWRENCE E
Address: 2337 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: JAFFE, JOSHUA
Address: 777 TERRACE AVE, STE 503
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: MGR
Name: FALK, KEN
Address: 843 RAHWY AVE.
City-St-Zip: WOODBRIDGE, NJ 07095

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: LAWRENCE JAFFE, ESQ.

M/M

01/05/2010

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