2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15430

Entity Name: J. ALON MANAGEMENT, INC.

FILED Jan 07, 2010 Secretary of State

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

P. O. BOX 530725 9 RIVERFRONT DRIVE MIAMI, FL 33153 9 RIVERFRONT DRIVE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

P. O. BOX 530725 9 RIVERFRONT DRIVE MIAMI, FL 33153 VENICE, FL 34293

FEI Number: 59-2556062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY, JOEL A
3001 QUAYSIDE LANE
MIAMI, FL 33138 US

LEVY, JOEL A
9 RIVERFRONT DRIVE
VENICE, FL 34293 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEVY, JOEL A.
Address: 9 RIVERFRONT DRIVE
City-St-Zip: VENICE, FL 34293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL LEVY PD 01/07/2010