2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068252

Entity Name: JELLEL LIMITED, INC.

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19300 NW 10TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19300 NW 10TH STREET PEMBROKE PINES, FL 33029

FEI Number: 65-1025173 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:

FINER, MARC

19300 NW 10TH STREET

PEMBROKE PINES, FL 33029 US

DE LEON, KIRK D ESQ

66 WEST FLAGLER STREET

800

MIAMI, FL 33130 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: KIRK DE LEON 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 LURIE, TONY
 Name:

 Address:
 655 WEST PROSPECT ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: V/D () Delete Title: () Change () Addition

 Name:
 FINER, MARC
 Name:

 Address:
 19300 NW 10TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: MARC FINER MR 04/08/2008