

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087401

Entity Name: LE JEUNE/EAST 9TH, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 331403441 US

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0873418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
2 GROVE ISLE DRIVE, APT. #1602
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BALOGH, ROBERT B
777 ARTHUR GODFREY ROAD, #400
MIAMI BEACH, FL 33140 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: ROBERT B BALOGH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403441 US

Title: D
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, SUITE #400
City-St-Zip: MIAMI BEACH, FL 331403441 US

Title: D
Name: RUBIN, MARK R
Address: 777 ARTHUR GODFREY ROAD, SUITE #400
City-St-Zip: MIAMI BEACH, FL 331403441 US

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: ORLI TEITELBAUM

COO

01/05/2011

Electronic Signature of Signing Officer or Director

Date