2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020792

Entity Name: JAD HOLDINGS, L.L.C.

FILED Apr 08, 2010 Secretary of State

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

666 71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

666 71ST STREET MIAMI BEACH, FL 33141

FEI Number: 02-0675638 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:

LIPS, ALAN 666 71ST STREET MIAMI, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LIPS, ALAN

 Address:
 666 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: ALAN LIPS MGRM 04/08/2010