

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2007
Secretary of State

DOCUMENT# L06000092919

Entity Name: JUAICA HOLDINGS LLC

Current Principal Place of Business:

10500 SW 67TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10500 SW 67TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRIZEL, ROBERT
1021 IVES DAIRY ROAD
220
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUTIERREZ, ANA B
105000 SW 67TH AVENUE
MIAMI, FL 33156 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: ANA BEATRIZ GUTIERREZ

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, ALICIA
Address: 10500 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: GUTIERREZ, ALICIA
Address: 10500 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: DIR () Change (X) Addition
Name: GUTIERREZ, HERNANDO
Address: 10500 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DIR () Change (X) Addition
Name: GUTIERREZ, MARIA P
Address: 10500 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DIR () Change (X) Addition
Name: GUTIERREZ, ANA B
Address: 10500 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DIR () Change (X) Addition
Name: GUTIERREZ, MARCELA
Address: 10500 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

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 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: ANA BEATRIZ GUTIERREZ

PRES

08/24/2007

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