2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092919

Entity Name: JUAICA HOLDINGS LLC

FILED Feb 03, 2010 Secretary of State

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

10500 SW 67TH AVENUE PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

10500 SW 67TH AVENUE PINECREST, FL 33156 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: GUITIERREZ, ALICIA
Address: 10500 SW 67TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: DIR

Name: GUTIERREZ, HERNANDO Address: 10500 SW 67TH AVENUE City-St-Zip: MIAMI, FL 33156

Title: DIR

Name: GUTIERREZ, MARIA P Address: 10500 SW 67TH AVENUE City-St-Zip: MIAMI, FL 33156

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 Title:
 DIR

 Name:
 GUTIERREZ, ANA B

 Address:
 10500 SW 67TH AVENUE

City-St-Zip: MIAMI, FL 33156

Title: DIR

 Name:
 GUTIERREZ, MARCELA

 Address:
 10500 SW 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: ANA GUTIERREZ PRES 02/03/2010