

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107392

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: JA INTERNATIONAL REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

10829 SW 72ND ST  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10829 SW 72ND ST  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 20-5854655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUERBACH, MARCH H ESQ.  
201 S. BISCAYNE BLVD., SUITE #2000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AUERBACH, MARCH H ESQ.  
200 S. BISCAYNE BLVD., SUITE # 3900  
MIAMI, FL 33131 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:

01/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JA INTERNATIONAL INV, ESTMENTS, LLC  
Address: 10829 SW 72ND ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: MERCADO, JHONNY  
Address: 10362 CANOE BROOKS  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR ( ) Delete  
Name: FUNG, VICTOR  
Address: 10362 CANOE BROOKS  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: MERCADO, JHONNY  
Address: 10496 MILBOURN LN  
City-St-Zip: BOCA RATON, FL 33498

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: JHONNY MERCADO

MGR

01/31/2009

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