

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107392

FILED
Jan 30, 2011
Secretary of State

Entity Name: JA INTERNATIONAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Principal Place of Business:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Mailing Address:

11320 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

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.
200 S. BISCAYNE BLVD., SUITE # 3900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, ANDRES E
10362 CANOE BROOKS CR
BOCA RATON, FL 33498 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: ANDRES E GARCIA

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JA INTERNATIONAL INVESTMENTS, LLC
Address: 11320 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161 US

Title: MGR
Name: MERCADO, JHONNY
Address: 18201 COLLINS AV APT 3609A
City-St-Zip: SUNNY ISLES, FL 33180 US

Title: MGR
Name: GARCIA, ANDRES E
Address: 10362 CANOE BROOKS
City-St-Zip: BOCA RATON, FL 33498 US

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 Statutes.

SIGNATURE: ANDRES E GARCIA

MGR

01/30/2011

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