

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086107

Entity Name: JC MIAMI HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14750 NW 77TH CT.
SUITE 306
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14750 NW 77TH CT.
SUITE 309
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14750 NW 77TH CT.
SUITE 306
MIAMI LAKES, FL 33016 US

New Mailing Address:

14750 NW 77TH CT.
SUITE 309
MIAMI LAKES, FL 33016 US

FEI Number: 27-1021109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERIS & ASSOCIATES, PA
14750 NW 77TH CT.
SUITE 306
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JC LAW, P.A.
14750 NW 77TH CT.
SUITE 309
MIAMI LAKES, FL 33016 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: JANET C TACORONTE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TACORONTE, JANET C
Address: 14750 NW 77TH CT. SUITE 309
City-St-Zip: MIAMI LAKES, FL 33016 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: JANET C TACORONTE

MGR

04/25/2011

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