

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062739

Entity Name: J.A.C.K HOLDINGS LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

555 N.E. 185TH STREET  
201  
MIAMI, FL 33179

## New Principal Place of Business:

555 N.E. 185TH STREET  
SUITE 201  
MIAMI, FL 33179

## Current Mailing Address:

555 N.E. 185TH STREET  
201  
MIAMI, FL 33179

## New Mailing Address:

555 N.E. 185TH STREET  
SUITE 201  
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIVNER, JACOB J  
18305 BISCAYNE BLVD.  
402  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ  
ONE SE 3RD AVENUE  
SUITE 2200  
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: ISAAC MITRANI

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KLEPACH, BERNARD  
Address: 555 N.E. 185TH STREET  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES:

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: BERNARD KLEAPCH

MGR

04/29/2009

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