

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 25, 2012  
Secretary of State**

DOCUMENT# L08000062739

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

MITRANI, ISAAC ESQ  
301 ARTHUR GODFREY ROAD  
PENTHOUSE  
MIAMI BEACH, FL 33140 US

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

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

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: BERNARD KLEPACH MGR 04/25/2012

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