

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077927

FILED
Mar 15, 2011
Secretary of State

Entity Name: JP TECHNOLOGY HOLDINGS, L.L.C.

Current Principal Place of Business:

601 N. CONGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

601 N. CONGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 N. CONGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

FEI Number: 27-0768233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH D. KERN, P.A.
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: PORAT, TOMER
Address: 2934 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: PORAT, OMRY
Address: 2974 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR
Name: PORAT, JOSEPH
Address: 532 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: OMRY PORAT

MGR

03/15/2011

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