2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: NEW JW HOLDING LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
2104
AVENTURA, FL 33180 US

New Principal Place of Business:

21055 YACHT CLUB DRIVE
2601
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DRIVE
2104
AVENTURA, FL 33180 US

New Mailing Address:

21055 YACHT CLUB DRIVE
2601
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: POVINA, JUAN
Address: 21055 YACHT CLUB DR #2601
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: HECHTER, ZEEV
Address: 360 E 88TH ST #17D
City-St-Zip: NEW YORK, NY 10128 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 Statues.

SIGNATURE: JUAN POVINA MGR 03/15/2011

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