2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103031

Entity Name: JDPIERRE HOLDINGS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 LINTON BOULEVARD 11A #643

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4801 LINTON BOULEVARD 11A #643 DELRAY BEACH, FL 33445

FEI Number: 27-3606613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: D'PIERRE, JOEL

Address: 4801 LINTON BOULEVARD 11A #643 City-St-Zip: DELRAY BEACH, FL 33445 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: JOEL D'PIERRE MGR 01/05/2011