

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Current Mailing Address:

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

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD KLEPACH

MANAGER

08/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date