

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011004

Entity Name: JTL HOLDINGS, LLC

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
M-1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
M-1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1038167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.F.R.A., LLC
1250 EAST HALLANDALE BEACH BLVD.
SUITE 405
HALLANDALE BEACH, FL 33009 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/MEMBERS:

Title: MGRM () Delete
Name: LOUDEN, HENRY T
Address: 420 LINCOLN ROAD, SUITE M-1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HENRY T. LOUDEN

MGRM

01/17/2004

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