2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011004

Entity Name: JTL HOLDINGS, LLC

FILED Feb 01, 2009 Secretary of State

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

1000 NW 54 STREET STE J-1

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

1000 NW 54 STREET STE J-1 MIAMI, FL 33127 US

FEI Number: 65-1038167 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:

CLENDENEN, DAVID
1000 NW 54 STREET STE. J-1
MIAMI, FL 33127 US

CLENDENEN, DAVID
1000 NW 54 STREET
STE J-1
MIAMI, FL 33127 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: DAVID CLENDENEN 02/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLENDENEN, DAVID
 Name:

 Address:
 1000 NW 54 STREET, STE J-1
 Address:

 City-St-Zip:
 MIAMI, FL 33127 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID CLENDENEN MGR 02/01/2009