

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011696

Entity Name: J.CH HOLDINGS L.C.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

TRANS. 14 #128-26
APTO 503
BOGOTA, COLOMBIA, CO CO

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1141718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENT CORP
334 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTOFFEL, JUAN
Address: TRANS. 14 #128-26, APTO 503
City-St-Zip: BOGOTA, COLOMBIA,

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: JUAN D. CHRISTOFFEL

MGR

08/01/2005

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