

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015837

Entity Name: JK HOLDINGS, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

398 ISLA DORADA BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

398 ISLA DORADA BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 54-2106473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORP.
201 SOUTH BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 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: MARN-CHAPUIS, JACQUELINE
Address: 398 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARN CHAPUIS, JACQUELINE
Address: 398 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143

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: JACQUELINE MARIN CHAPUIS

MGR

01/20/2005

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