2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012186

Entity Name: JAL SKI ENTERPRISES, LLC

Apr 21, 2004 Secretary of State

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

777 17TH ST., PENTHOUSE SUITE 500 SOUTH POINTE DR MIAMI BEACH, FL 33139

#230

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

777 17TH ST., PENTHOUSE SUITE 500 SOUTH POINTE DR MIAMI BEACH, FL 33139 #230

MIAMI BEACH, FL 33139

FEI Number: 04-3666087 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:

KRIGER, JEFFREY KRIEGER, JEFFREY 777 17TH ST., PENTHOUSE SUITE 500 SOUTH POINTE DR MIAMI BEACH, FL 33139 #230 MIAMI BEACH, FL 33139

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: JEFFREY KRIEGER 04/21/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR (X) Change () Addition () Delete

KREIGER, JEFFRE Y KREIGER, JEFFREY Name: Name: 777 17TH ST., PENTHOUSE SUITE Address: 500 SOUTH POINTE DR #230 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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

Name: FINE, JEFFREY Name: FINE, JEFFREY

Address: 777 17TH ST., PENTHOUSE SUITE Address: 500 SOUTH POINTE DR #230 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY KRIEGER 04/21/2004