

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013365

Entity Name: JELYOS HOLDINGS, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY, STE 740
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, STE 740
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

FEI Number: 74-3046793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROGER, MARIA C
1220 SOUTH GREEN WAY DR.
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: MARIA C ROGER

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGER, MARIA C
Address: 550 BILTMORE WAY, STE 740
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGER, MARIA C
Address: 550 BILTMORE WAY SUITE 740
City-St-Zip: MIAMI, FL 33134

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: MARIA C ROGER

MGR

04/20/2004

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