

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013365

Entity Name: JELYOS HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY
PH II
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:

ROGER, MARIA C
1220 SOUTH GREEN WAY DR.
CORAL GABLES, FL 33134 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/MANAGERS:

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

Title: MGRM () Delete
Name: ROGER, JEANETTE N
Address: 550 BILTMORE WAY STE 740
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROGER, LYANNE M
Address: 550 BILTMORE WAY STE 740
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROGER, JEANETTE N
Address: 550 BILTMORE WAY STE PH II
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ROGER, LYANNE M
Address: 550 BILTMORE WAY STE PH II
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA C ROGER

MGR

04/20/2009

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