

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022897

Entity Name: J.E.D. HOLDINGS LLC

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

CALLE FRANK FELIX MIRANDA 3
EDIFICIO KAIROS PISOS 2 Y 3, NACO
SANTO DOMINGO DOMINICAN. REP, DN

New Principal Place of Business:

Current Mailing Address:

CALLE FRANK FELIX MIRANDA 3
EDIFICIO KAIROSAIROS PISOS 2 Y 3, NACO
SANTO DOMINGO DOMINICAN. REP, DN

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PERDOMO, EDUARDO M
3470 EAST COAST AVE
1408
MIAMI, FL 33137 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: EDUARDO M PERDOMO

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JC CONSULTING AND INVESTMENT CORP.
Address: CALLE FRANK FELIX MIRANDA 3
City-St-Zip: SANTO DOMINGO DOMINICAN REP, DR

I hereby 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: FRANKLIN PERDOMO

MGR

06/16/2011

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