

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005256

FILED
Jan 13, 2005
Secretary of State

Entity Name: JOKIS, LLC

Current Principal Place of Business:

2955 S.W. 112 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2955 S.W. 112 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2081748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROGER
777 BRICKELL AVENUE, SUITE 500
JORDEN BURT LLP
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: PSD () Delete
Name: CASAS, JOSE JULIAN JR.
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VTD () Delete
Name: CASAA, BELKIS
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: CASAS, JOSE JULIAN III
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: CASAS, NATALIE M
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAS, JOSE JULIAN JR.
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change () Addition
Name: CASAA, BELKIS
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change () Addition
Name: CASAS, JOSE JULIAN III
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change () Addition
Name: CASAS, NATALIE M
Address: 2955 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

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: CASAS, JOSE, J, III

MGRM

01/13/2005

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