2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005699

City-St-Zip:

NEW YORK, NY 10002

FILED Apr 14, 2004 Secretary of State

Entity Name: JCC HOLDINGS, LLC **New Principal Place of Business: Current Principal Place of Business:** 65 COLUMBIA ST., #10G NEW YORK, NY 10002 **Current Mailing Address: New Mailing Address:** 65 COLUMBIA ST., #10G NEW YORK, NY 10002 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** 660 EAST JEFFERSON STREET TALLAHASSEE, FL 323010000 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition CARDONA, JUAN CARLOS Name: Name: Address: 65 COLUMBIA ST., E10G Address: City-St-Zip: NEW YORK, NY 10002 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARDONA, MARGARITA E Name: Address: 65 COLUMBIA ST., E10G Address:

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.

City-St-Zip:

SIGNATURE: JUAN CARLOS CARDONA MGRM 04/14/2004