

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005699

Entity Name: JCC HOLDINGS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

65 COLUMBIA ST., #10G
NEW YORK, NY 10002

New Principal Place of Business:

65 COLUMBIA ST., #10G
NEW YORK, NY 10002 US

Current Mailing Address:

65 COLUMBIA ST., #10G
NEW YORK, NY 10002

New Mailing Address:

65 COLUMBIA ST.
#10G
NEW YORK, NY 10002 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: CARDONA, JUAN CARLOS
Address: 65 COLUMBIA ST., 10G
City-St-Zip: NEW YORK, NY 10002

Title: MGRM () Delete
Name: CARDONA, MARGARITA E
Address: 65 COLUMBIA ST., 10G
City-St-Zip: NEW YORK, NY 10002

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARDONA, JUAN CARLOS
Address: 65 COLUMBIA ST. #10G
City-St-Zip: NEW YORK, NY 10002

Title: D (X) Change () Addition
Name: CARDONA, JUAN CARLOS
Address: 65 COLUMBIA ST. #10G
City-St-Zip: NEW YORK, NY 10002

Title: T () Change (X) Addition
Name: CARDONA, MARGARITA E.
Address: 65 COLUMBIA ST. #10G
City-St-Zip: NEW YORK, NY 10002

Title: D () Change (X) Addition
Name: CARDONA, MARGARITA E.
Address: 65 COLUMBIA ST. #10G
City-St-Zip: NEW YORK, NY 10002

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS CARDONA

MGRM

04/26/2006

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