2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005699

Entity Name: JCC HOLDINGS, LLC

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

65 COLUMBIA ST.

#10G

NEW YORK, NY 10002 US

FEI Number: 20-1010313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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/MANAGERS:

Title: F

Name: CARDONA, JUAN CARLOS Address: 65 COLUMBIA ST. #10G City-St-Zip: NEW YORK, NY 10002

Title: D

Name: CARDONA, JUAN CARLOS Address: 65 COLUMBIA ST. #10G City-St-Zip: NEW YORK, NY 10002

Title: T

Name: CARDONA, MARGARITA E. Address: 65 COLUMBIA ST. #10G City-St-Zip: NEW YORK, NY 10002

Title:

Name: CARDONA, MARGARITA E. Address: 65 COLUMBIA ST. #10G City-St-Zip: NEW YORK, NY 10002

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 Statues.

SIGNATURE: JUAN CARLOS CARDONA P 02/14/2010