

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006284

Entity Name: ORDINO INVESTMENTS L.L.C.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1150 N.W. 72ND AVE. SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

4779 COLLINS AVE
#3803
MIAMI BEACH, FL 33140

Current Mailing Address:

1150 N.W. 72ND AVE. SUITE 555
MIAMI, FL 33126

New Mailing Address:

4779 COLLINS AVE
#3803
MIAMI BEACH, FL 33140

FEI Number: 20-0969331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDOS, JUAN ASENSI
4779 COLLINS AVE
#3803
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ASENSI REYNALDOS, JUAN
4779 COLLINS AVE
#3803
MIAMI BEACH, FL 33140 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: JUAN ASENSI REYNALDOS

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYNALDOS, JUAN ASENSI
Address: 4779 COLLINS AVE #3803
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: MARTIN, JUAN ASENSI
Address: 4779 COLLINS AVE #3803
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAR HOLDINGS LLC,
Address: 601 BRICKELL KEY DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAR HOLDINGS LLC

MGRM

02/22/2005

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