

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012732

Entity Name: JAYAR HOLDINGS, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

C/O RICHARD DRATH
450 E. LAS OLAS BLVD., STE. 950
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD DRATH
450 E. LAS OLAS BLVD., STE. 950
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-7235972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DRATH, RICHARD MGRM
Address: 450 E LAS OLAS BLVD #950
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD DRATH

MGRM

04/22/2004

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