2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012732

Entity Name: JAYAR HOLDINGS, LLC

FILED Apr 29, 2005 Secretary of State

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

C/O RICHARD DRATH
450 E. LAS OLAS BLVD., STE. 950

C/O RICHARD DRATH
4201 NE 12 TERRACE

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

C/O RICHARD DRATH
450 E. LAS OLAS BLVD., STE. 950
4201 NE 12 TERRACE

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33334

FEI Number: 59-7235972 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:

ELKIN, STEVEN C ESQ
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

DRATH, RICHARD
4201 NE 12 TERRACE
FT LAUDERDALE, FL 33334 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: RICHARD DRATH 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:DRATH, RICHARD MGRMName:DRATH, RICHARD MGRMAddress:450 E LAS OLAS BLVD #950Address:4201 NE 12 TERRACECity-St-Zip:FT LAUDERDALE, FL 33301City-St-Zip:FT LAUDERDALE, FL 33334

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 04/29/2005