2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017990

Entity Name: JJEI HOLDINGS, LLC

FILED Feb 09, 2006 Secretary of State

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

820 WEST OAKLAND PARK BLVD.

FT LAUDERDALE, FL 33311

820 W. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

820 WEST OAKLAND PARK BLVD. 820 W. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 71-0966903 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:

SOPHIR, JEFFREY A
820 W ORKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US
SOPHIR, JEFFREY A
820 W. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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: JEFFREY A. SOPHIR 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SOPHIR, JEFFREYName:SOPHIR, JEFFREY AAddress:820 W OAKLAND PARK BLVD.Address:12218 ROCKLEDGE CIRCLECity-St-Zip:FT LAUDERDALE, FL 33311City-St-Zip:BOCA RATON, FL 33428

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: JEFFREY A. SOPHIR MGR 02/09/2006