2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019724

Entity Name: JOTARESE HOLDINGS LLC

Apr 19, 2005 Secretary of State

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

7040 WEST PALMETTO PARK ROAD, UNIT 4-166 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK ROAD, UNIT 4-166 BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALLEN, ANITA 7040 WEST PALMETTO PARK ROAD, UNIT 4-166 BOCA RATON, FL 33433

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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ALLEN, ANITA R Name: Name: 7040 WEST PALMETTO PARK ROAD, UNIT 4-166 Address: Address: City-St-Zip:

City-St-Zip: BOCA RATON, FL 33433

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: ANITA ALLEN 04/19/2005