2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# L04000019725

Entity Name: J.A.C HOLDINGS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
13456 S.W. 58TH COURT MIAMI, FL 33156	9315 SW 71 AVENUE MIAMI, FL 33156

Current Mailing Address:	**New Mailing Address:**
13456 S.W. 58TH COURT MIAMI, FL 33156	9315 SW 71 AVENUE MIAMI, FL 33156

FEI Number: 20-0863302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	CASTELL VI, JOSE JR	Name:	CASTELL VI, JOSE JR
Address:	13456 S.W. 58TH COURT	Address:	9315 SW 71 AVENUE
City-St-Zip:	MIAMI, FL 33156	City-St-Zip:	MIAMI, FL 33156

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: JOSE CASTELLVI PRES 07/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date