2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019776

Entity Name: J.A.C. II,LLC

FILED Jul 11, 2005 Secretary of State

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

13456 S.W. 58TH COURT 9315 SW 71 AVENUE MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13456 S.W. 58TH COURT 9315 SW 71 AVENUE MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 20-0863333 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 ROAD #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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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 MGR 07/11/2005