

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061176

Entity Name: JAFFA HOLDING, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

105 N. EOLA DRIVE
2
ORLANDO, FL 32801

Current Mailing Address:

105 N. EOLA DRIVE
2
ORLANDO, FL 32801

New Principal Place of Business:

16850 COLLINS AVE
#113F
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVE
#113F
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1538260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C CHAD CRONON, P.A.
17 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GREENS & LEE, PL
111 NORTH ORANGE AVENUE
SUITE 775
ORLANDO, FL 32801 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: ROBERT Q. LEE

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUCIANO, RAFAEL
Address: 105 N. EOLA DRIVE #2
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MORROW, JUSTIN
Address: 105 N. EOLA DRIVE #2
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCIANO, RAFAEL
Address: 13095 KEYSTONE TERRACE ISLAND 5
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: MGRM (X) Change () Addition
Name: MORROW, JUSTIN
Address: 13095 KEYSTONE TERRACE ISLAND 5
City-St-Zip: N. MIAMI BEACH, FL 33181

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: MORROW JUSTIN

MGRM

04/12/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date