

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061176

Entity Name: JAFFA HOLDINGS, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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:

GREENS & LEE, PL
111 NORTH ORANGE AVENUE
SUITE 775
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCIANO, RAFAEL
Address: 16850 COLLINS AVENUE #113F
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: MORROW, JUSTIN
Address: 16850 COLLINS AVENUE #113F
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUSTIN MORROW

MGRM

02/22/2006

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