

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061176

Entity Name: JAFFA HOLDINGS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

New Principal Place of Business:

1551 ALOMA AVE
WINTER PARK, FL 32789

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029

New Mailing Address:

1551 ALOMA AVE
WINTER PARK, FL 32789

FEI Number: 20-1538260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, JUSTIN
18455 MIRAMAR PARKWAY
SUITE 232
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LUCIANO, RAFAEL F
1551 ALOMA AVE
WINTER PARK, FL 32789 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: RAFAEL F LUCIANO

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCIANO, RAFAEL
Address: 1551 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete
Name: MORROW, JUSTIN
Address: 18455 MIRAMAR PARKWAY, SUITE 232
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL F. LUCIANO

MM

01/25/2008

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