

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087202

FILED
Mar 17, 2010
Secretary of State

Entity Name: JAF HOLDING COMPANY, LLC

Current Principal Place of Business:

12004 S.W. 88TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12004 S.W. 88TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 84-1679290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JOSE M
12004 S.W. 88TH STREET
MIAMI, FL 33186 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
Name: FIGUERAS, ANA R
Address: 12004 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: FIGUERAS, JOSE M
Address: 12004 S. W. 88TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 M. FIGUERAS

MGRM

03/17/2010

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