2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087202

Entity Name: JAF HOLDING COMPANY, LLC

FILED Apr 20, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 84-1679290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERAS, JOSE M 12004 S.W. 88TH STREET MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOSE M. FIGUERAS MGRM 04/20/2012