

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000001465

Entity Name: JEWEL HOLDINGS, LLC

**FILED**  
**Oct 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

35 NE 40TH STREET SUITE#301  
ATTN: PROPERTY MANAGEMENT DEPT.  
MIAMI, FL 33137

**New Principal Place of Business:**

1111 S. SOUTHLAKE DRIVE  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

35 NE 40TH STREET SUITE #301  
ATTN: ACCOUNTING DEPT.  
MIAMI, FL 33137

**New Mailing Address:**

1111 S. SOUTHLAKE DRIVE  
HOLLYWOOD, FL 33019

FEI Number: 20-2108926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORR, JEFF  
35 NE 40TH STREET SUITE#301  
ATTN: PROPERTY MANAGEMENT DEPT.  
MIAMI, FL 33137 US

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

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BLVD  
301  
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ.

10/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORR, JEFF  
Address: 35 NE 40TH STREET SUITE#301  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete  
Name: CS AVIATION CONSULTANT, T INC  
Address: 1100 LEE WAGENER BLVD. SUITE 324  
City-St-Zip: FT. LAUDERDALE, FL 33315

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CS AVIATION CONSULTANT, NTS, INC.  
Address: 1111 S. SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: CS AVIATION CONSULTANTS, INC.

MGR

10/21/2008

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