2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015522

Entity Name: THE JAYEL CO. LLC

FILED Feb 02, 2006 Secretary of State

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

3050 NE 47TH CT, SUITE 302 3050 NE 47TH CT. FORT LAUDERDÁLE, FL 333085371

SUITE 302

FORT LAUDERDALE, FL 333085371

Current Mailing Address: New Mailing Address:

3050 NE 47TH CT, SUITE 302 3050 NE 47TH CT. FORT LAUDERDALE, FL 333085371

SUITE 302

FORT LAUDERDALE, FL 333085371

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LA FEMINA, JAMES LA FEMINA, JAMES 3050 NE 47TH CT, SUITE 302 3050 NE 47TH CT.

FORT LAUDERDALE, FL 333085371 US SUITE 302

FORT LAUDERDALE, FL 333085371 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: JAMES LA FEMINA 02/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

LA FEMINA, JAMES LA FEMINA, JAMES Name: Name: Address: 3050 NE 47TH CT, SUITE 302 Address: 3050 NE 47TH CT, SUITE 302 City-St-Zip: FORT LAUDERDALE, FL 333085371 City-St-Zip: FORT LAUDERDALE, FL 333085371

Title: () Delete Title: MGR () Change (X) Addition LA FEMINA, WEIHONG Name: Name: Address: Address: 3050 NE 47TH CT. SUITE 302

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 333085371

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: JAMES LA FEMINA 02/02/2006