

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040710

Entity Name: JAB HOLDINGS, LLC

FILED  
Jul 02, 2007  
Secretary of State

**Current Principal Place of Business:**

11250 CITRUS GROVE BLVD.  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

11250 CITRUS GROVE BLVD.  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANDELL, CRAIG J ESQ.  
C/O MOSKOWITZ, MANDEL, SALIM & SIMOWITZ  
800 CORPORATE DRIVE, SUITE 500  
FT. LAUDERDALE, FL 33334 US

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

FELEGI, JOE C  
12250 CITRUS GROVE BLVD  
WEST PALM BEACH, FL 33412 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: JOE FELEGI

07/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR. ( ) Delete  
Name: FELEGI, JOSEPH  
Address: 2895 WEST PROSPECT RD  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

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: JOE FELEGI

MGR

07/02/2007

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