

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044256

Entity Name: JARDIN HOLDINGS, LLC

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

17150 ARVIDA PARKWAY  
WESTON, FL 33326

## New Principal Place of Business:

17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326

## Current Mailing Address:

1730 MAIN STREET  
SUITE 208  
WESTON, FL 33326

## New Mailing Address:

17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326

FEI Number: 20-2888255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUI Tian, ISRAEL JR  
1730 MAIN STREET  
SUITE 208  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GUI Tian, ISRAEL JR  
17150 ARVIDA PARKWAY  
SUITE 4  
WESTON, FL 33326 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:

01/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUI Tian, ISRAEL JR.  
Address: 1730 MAIN STREET, SUITE 208  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: LATTA, RICARDO  
Address: 1730 MAIN STREET, SUITE 208  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: GUI Tian, MARIAELENA  
Address: 1730 MAIN STREET, SUITE 208  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: LATTA, TAVA L  
Address: 1730 MAIN STREET, SUITE 208  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUI Tian, ISRAEL JR.  
Address: 17150 ARVIDA PARKWAY SUITE 4  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: LATTA, RICARDO  
Address: 17150 ARVIDA PARKWAY SUITE 4  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: GUI Tian, MARIAELENA  
Address: 17150 ARVIDA PARKWAY SUITE 4  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: LATTA, TAVA L  
Address: 17150 ARVIDA PARKWAY SUITE 4  
City-St-Zip: WESTON, FL 33327

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: ISRAEL GUI Tian, JR.

MGRM

01/19/2006

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