

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064507

**FILED**  
**Jan 06, 2006**  
**Secretary of State**

**Entity Name:** J.I.P.E.C. HOLDING COMPANY, LLC

**Current Principal Place of Business:**

261 N.E. 1ST STREET  
MIAMI, FL 331322504

**New Principal Place of Business:**

**Current Mailing Address:**

261 N.E. 1ST STREET  
MIAMI, FL 331322504

**New Mailing Address:**

**FEI Number:** 20-3225941      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)

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

PRATS, GABRIEL  
PRATS FERNANDEZ & CO.  
2121 PONCE DE LEON BLVD., SUITE 240  
CORAL GABLES, FL 33134 US

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

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:**

Title: MGR ( ) Delete  
Name: MARTINS, ANA P  
Address: 261 N.E. 1ST STREET  
City-St-Zip: MIAMI, FL 331322504

Title: MGR ( ) Delete  
Name: MIQUELI, RAMIRO  
Address: 261 N.E. 1ST STREET  
City-St-Zip: MIAMI, FL 331322504

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAMIRO MIQUELI

MGR

01/06/2006

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