

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 18, 2007
Secretary of State**

DOCUMENT# L05000064507

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 ()

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIQUELI, RAMIRO
Address: 261 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: RAMIRO MIQUELI

MGR

09/18/2007

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