

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086105

Entity Name: JARO HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7392 N.W. 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

Current Mailing Address:

7392 N.W. 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

New Principal Place of Business:

3555 NW 77 AVENUE
SUITE 104
MIAMI, FL 33122 US

New Mailing Address:

3555 NW 77 AVENUE
SUITE 104
MIAMI, FL 33122 US

FEI Number: 20-3500378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, ROGER MEMBER
7392 NW 35TH TERRACE
SUITE 302
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

QUESADA, ROGER MEMBER
3555 NW 77 AVENUE
SUITE 104
MIAMI, FL 33122 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: ROGER QUESADA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: QUESADA, ROGER MEMBER
Address: 7392 NW 35TH TERRACE STE 302
City-St-Zip: MIAMI, FL 33122

Title: MR () Delete
Name: CHACON, JAVIER MEMBER
Address: 1790 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: QUESADA, ROGER MEMBER
Address: 3555 NW 77 AVENUE STE. 104
City-St-Zip: MIAMI, FL 33122

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: ROGER QUESADA

MR

04/29/2008

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