2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094012

Entity Name: JBF HOLDINGS LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NW 183TH STREET, SUITE 227 227

MIAMI GARDENS, FL 33169 DA

Current Mailing Address: New Mailing Address:

99 NW 183TH STREET, SUITE 227 227 MIAMI GARDENS, FL 33169 DA

FEI Number: 11-3761549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERGUSON, JASON B
18356 NW 68TH AVE., APT C
#C
FERGUSON, JASON B
12245 SW 10TH STREET
PEMBROKE PINES, FL 33025 US

MIAMI, FL 33015 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: JASON FERGUSON 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERGUSON, JASON B
 Name:

 Address:
 99 NW 183RD STREET, SUITE 227
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 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: JASON FERGUSON MGR 04/27/2006