2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094012

Entity Name: JBF HOLDINGS LLC

Address:

City-St-Zip:

12245 SW 10TH STREET

PEMBROKE PINES, FL 33025

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 99 NW 183TH STREET, SUITE 227 227 MIAMI GARDENS, FL 33169 **New Mailing Address: Current Mailing Address:** 99 NW 183TH STREET, SUITE 227 MIAMI GARDENS, FL 33169 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 12245 SW 10TH STREET PEMBROKE PINES, FL 33025 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FERGUSON, JASON B Name: Name: Address: 12245 SW 10TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition BERRIEUM, CHERETHA L Name: 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: JASON FERGUSON PD 04/30/2008