2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105341

Entity Name: JCL REAL ESTATE HOLDINGS, LLC

FILED Apr 02, 2009 Secretary of State

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

13775 SW 145 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13775 SW 145 CT MIAMI, FL 33186

FEI Number: 20-3831025 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:

LONDONO, JULIA 13775 SW 145 CT MIAMI, FL 33186 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:

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

 Name:
 LONDONO, JULIA
 Name:
 LONDONO, JULIA

 Address:
 13225 S.W. 131 ST.
 Address:
 13775 S.W. 145 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: MARTHA RUIZ ACC 04/02/2009