2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014697

Entity Name: JBS HOLDINGS, LLC

FILED Jan 05, 2007 Secretary of State

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

3255 NE 184TH STREET

#12511

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3255 NE 184TH STREET #12511

AVENTURA, FL 33160 US

FEI Number: 20-4295261 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:

GERSH, EDWARD 3255 NE 184TH STREET #12511 AVENTURA, FL 33160 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.

III the State of Flor

SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GERSH, EDWARD
 Name:

 Address:
 3255 NE 184TH STREET #12511
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:

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

Name: GERSH, BRADLEY Name: GERSHKOVICH, ADA

 Address:
 3255 NE 184TH STREET #12511
 Address:
 3255 NE 184TH STREET #12511

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:
 AVENTURA, FL 33160 US

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

 Name:
 GERSH, JORDAN
 Name:

 Address:
 3255 NE 184TH STREET #12511
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:

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

 Name:
 GERSH, SYDNEY
 Name:

 Address:
 3255 NE 184TH STREET #12511
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:

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

 Name:
 GERSHKOVICH, ADA
 Name:

 Address:
 3255 NE 184TH STREET #12511
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:

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

 Name:
 GERSHKOVICH, ADA
 Name:

 Address:
 3255 NE 184TH STREET #12511
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 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: EDWARD GERSH MGMR 01/05/2007