

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014697

FILED
Jan 10, 2010
Secretary of State

Entity Name: JBS HOLDINGS, LLC

Current Principal Place of Business:

3255 NE 184TH STREET
#12511
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3255 NE 184TH STREET
#12511
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-4295261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GERSH, EDWARD
Address: 3255 NE 184TH STREET #12511
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: GERSHKOVICH, ADA
Address: 3255 NE 184TH STREET #12511
City-St-Zip: AVENTURA, FL 33160 US

I hereby 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

MGRM

01/10/2010

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