

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043106

FILED
Apr 20, 2010
Secretary of State

Entity Name: JCE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD
SUITE 410
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1800 SOUTH OCEAN BLVD
SUITE 410
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1 NORTH OCEAN BLVD.
#1714
POMPANO BEACH, FL 33062 US

New Mailing Address:

1 NORTH OCEAN BLVD.
#1714
POMPANO BEACH, FL 33062 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR
Name: BACLET, CHARLES
Address: 7 SUPREMA DRIVE
City-St-Zip: NEWPORT BEACH, CA 92657 US

Title: MGR
Name: ROBERTS, JOHN
Address: 27 QUAIL COURT
City-St-Zip: SIOUX CITY, IO 51104 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: JOHN ROBERTS MGR 04/20/2010

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