

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047217

Entity Name: JALISCO HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
STE 302
NAPLES, FL 34103

New Principal Place of Business:

4851 TAMIAMI TRAIL NORTH
STE 302
NAPLES, FL 34103 US

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
STE 302
NAPLES, FL 34103

New Mailing Address:

433 14TH STREET
SUITE 435-R
NEW YORK, NY 10014 US

FEI Number: 20-4822019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, DOLORES
3001 TAMIAMI TRAIL N., SUITE 302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JAMES, HEDGES R IV
4851 TAMIAMI TRAIL N
SUITE 302
NAPLES, FL 34103 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: JAMES R. HEDGES, IV

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEDGES, JAMES R IV
Address: 4851 TAMIAMI TRAIL STE 302
City-St-Zip: NAPLES, FL 34103 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: JAMES R. HEDGES IV

MGR

04/28/2011

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