2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068323

Entity Name: JARBRAN HOLDINGS, LLC

FILED Feb 16, 2012 Secretary of State

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

16270 ANDALUCIA LANE 9325 GLADES RD DELRAY BEACH, FL 33446

108

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9325 GLADES ROAD BOCA RATON, FL 33434

FEI Number: 03-0599428 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:

MARKS, MICHAEL A MARKS, MICHAEL A 16270 ANDALUCIA LANE 9325 GLADES ROAD DELRAY BEACH, FL 33446 US 108

BOCA RATON, FL 33434 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: 02/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARKS, MICHAEL A Name: Address: 9325 GLADES ROAD City-St-Zip: BOCA RATON, FL 33434

Title: MGR

Name: MARKS, JULIE A Address: 9325 GLADES ROAD City-St-Zip: BOCA RATON, FL 33434

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 Statues.

SIGNATURE: MICHAEL A. MARKS **MGR** 02/16/2012