

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071648

FILED
May 01, 2007
Secretary of State

Entity Name: JUANMAR HOLDINGS, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, STE. 509
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVE #902
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, STE. 509
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVE #902
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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 () Delete
Name: CIERCO, JAVIER
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PEREZ-CIERA, JUAN RAMON
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ACUNA, SERVIO
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DOMINGUEZ, PABLO
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GARCIA-BARCENAS, EDUARDO
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RUIZ, MARCELA
Address: 601 BRICKELL KEY DRIVE, STE. 1509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIERCO, JAVIER
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: PEREZ-CIERA, JUAN RAMON
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ACUNA, SERVIO
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, PABLO
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GARCIA-BARCENAS, EDUARDO
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: RUIZ, MARCELA
Address: 800 BRICKELL AVE #902
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JUAN RAMON PEREZ-CIRERA

MGRM

05/01/2007

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