

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107118

FILED  
Sep 07, 2007  
Secretary of State

**Entity Name:** JANE ENTERPRISES & HOLDING COMPANY, LLC

**Current Principal Place of Business:**

7939 WEST 28 AVE  
HIALEAH, FL 33016

**New Principal Place of Business:**

16043 NW 83 COURT  
HIALEAH, FL 33016

**Current Mailing Address:**

7939 WEST 28 AVE  
HIALEAH, FL 33016

**New Mailing Address:**

1980 SOUTH OCEAN DRIVE # 21 C  
HALLANDALE, FL 33009

FEI Number: 20-5526042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

SALZEDO, MARTIN A  
1980 SOUTH OCEAN DRIVE  
21 C  
HALLANDALE, FL 33009 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: TOUCHE ROSES, INC.,  
Address: 1980 SOUTH OCEAN DRIVE #21C  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: JANE CANAL,  
Address: 7939 WEST 28 AVENUE  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TOUCHE ROSE INC.

MGRM

09/07/2007

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