

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107400

FILED
Jan 31, 2009
Secretary of State

Entity Name: JA RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

10829 SW 72ND ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10829 SW 72ND ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5854958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
201 S. BISCAYNE BLVD., SUITE #2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD., SUITE # 3900
MIAMI, FL 33131 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:

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JA INTERNATIONAL INV, ESTMENTS, LLC
Address: 10189 SW 72ND ST
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: MERCADO, JHONNY
Address: 10362 CANOE BROOKS
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: FUNG, VICTOR
Address: 10362 CANOE BROOKS
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MERCADO, JHONNY
Address: 10496 MILBOURN LN
City-St-Zip: BOCA RATON, FL 33498

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: JHONNY MERCADO

MGR

01/31/2009

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