2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110970

Entity Name: JADA HOLDINGS LLC

FILED Jan 22, 2007 Secretary of State

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

7469 SW 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7469 SW 8TH STREET MIAMI, FL 33144

FEI Number: 16-1779928 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD, #221E

PALM BEACH GARDENS, FL 33410 US

LOPEZ, ANTHONY
7469 SW 8 ST
MIAMI, FL 33144 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: ANTHONY LOPEZ 01/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, JESSICA B
 Name:

 Address:
 7469 SW 8TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, ANTHONY
 Name:

 Address:
 7469 SW 8TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY LOPEZ MRG 01/22/2007