

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007898

Entity Name: JLEX HOLDINGS, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5210 LINTON BLVD, SUITE 103
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5210 LINTON BLVD, SUITE 103
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-8282157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESKENAZI, ANNA
9538 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ESKENAZI, ANNA
5210 LINTON BLVD, SUITE 103
DELRAY BEACH, FL 33484 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:

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESKENAZI, ANNA
Address: 9538 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESKENAZI, ANNA
Address: 5210 LINTON BLVD., SUITE 103
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ANNA ESKENAZI

MGR

05/27/2008

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