2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088000

Entity Name: DE JESUS HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

10701 SW 40TH STREET 10701 SW 40TH STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

 10701 SW 40TH STREET
 10701 SW 40TH STREET

 MIAMI, FL 33165
 MIAMI, FL 33165 US

FEI Number: 74-3234117 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:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 US

BRAGA GONCALVES, PAULO
10701 SW 40TH STREET
MIAMI, FL 33165 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: PAULO BRAGA GONCALVES 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE JESUS GONCALVES, RUI

 Address:
 10701 SW 40TH STREET

 City-St-Zip:
 MIAMI, FL 33165 US

Title: MGRM

Name: DE JESUS GONCALVES, WILMER
Address: 10701 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM

Name: BRAGA GONCALVES, PAULO CESAR

Address: 10701 SW 40TH STREET City-St-Zip: MIAMI, FL 33165 US

Title: MGRM

Name: DE JESUS DA CRUZ, MANUEL AUGUSTO

Address: 10701 SW 40TH STREET City-St-Zip: MIAMI, FL 33165 US

I hereby 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 Statues.

SIGNATURE: PAULO BRAGA GONCALVES MGRM 04/26/2011