

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003287

Entity Name: JALAN HOLDINGS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
131
DAVIE, FL 33331

New Principal Place of Business:

6121 SW 183 WAY
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

4474 WESTON ROAD
131
DAVIE, FL 33331

New Mailing Address:

6121 SW 183 WAY
SOUTHWEST RANCHES, FL 33331

FEI Number: 26-1890314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JASON
4474 WESTON ROAD #105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

THOMAS, JASON
6121 SW 183 WAY
SOUTHWEST RANCHES, FL 33331 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: JASON THOMAS

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, JASON
Address: 6121 SW 183 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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 Statutes.

SIGNATURE: JASON THOMAS

MGR

01/13/2010

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