2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070444

Entity Name: JYJ HOLDINGS LLC

FILED May 04, 2010 Secretary of State

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

90 SW 3RD ST APT 3114 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

90 SW 3RD ST APT 3114 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORIO, BENJAMIN 90 SW 3RD ST APT 3114 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARCIA, JOAQUIN

 Address:
 55 SE 6 STREET APT 2701

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

Name: GARCIA, GASPAR

Address: 55 SE 6 STREET APT 2701

City-St-Zip: MIAMI, FL 33131

Title: MGRM

 Name:
 ZORIO, BENJAMIN

 Address:
 1504 BAY ROAD APT 2909

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: BENJAMIN ZORIO MGRM 05/04/2010