2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000070444

Entity Name: JYJ HOLDINGS LLC

FILED Dec 07, 2011 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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARCIA, JOAQUIN 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:

Γitle: MGR

 Name:
 GARCIA, JOAQUIN

 Address:
 90 SW 3RD ST APT 3114

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

 Name:
 GARCIA, GASPAR

 Address:
 90 SW 3 RD ST APT 3114

 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM

Name: STRIEM, LUZ E
Address: 90 SW 3RD ST APT 3114

City-St-Zip: MIAMI, FL 33130

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: JOAQUIN GARCIA MGR 12/07/2011