2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077927

Entity Name: JP TECHNOLOGY HOLDINGS, L.L.C.

FILED Mar 15, 2011 Secretary of State

Date

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

601 N. COMGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US
DELRAY BEACH, FL 33445 US
DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

601 N. COMGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

601 N. CONGRESS AVE., STE 308
DELRAY BEACH, FL 33445 US

FEI Number: 27-0768233 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:

KEITH D. KERN, P.A. 50 SE 4TH AVENUE DELPAY REACH, EL. 3:

DELRAY BEACH, FL 33483 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORAT, TOMER
Address: 2934 NEEDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR

 Name:
 PORAT, OMRY

 Address:
 2974 NEEDHAM COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

Title: MGR

Name: PORAT, JOSEPH

Address: 532 COMMODORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: OMRY PORAT MGR 03/15/2011