2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051053

Entity Name: JE RE HOLDINGS, LLC

FILED Jul 19, 2011 Secretary of State

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

452 ADDISON PARK LANE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

452 ADDISON PARK LANE BOCA RATON, FL 33432

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:

FILINGS, INC. EZAGUI, JULIETTE
3732 N.W. 16TH STREET 7330 LAKE WORTH RD.
FT. LAUDERDALE, FL 333114132 US LAKE WORTH, FL 33467 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: JULIETTE EZAGUI 07/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EZAGUI, JULIETTE

 Address:
 452 ADDISON PARK LANE

 City-St-Zip:
 BOCA RATON, FL 33432

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: JULIETTE EZAGUI MGR 07/19/2011