

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054506

FILED
Mar 16, 2012
Secretary of State

Entity Name: JIS HOLDINGS, LLC

Current Principal Place of Business:

11100 SW 121 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11100 SW 121 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2597521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ISABEL C ESQ
ONE BISCAYNE TOWER
2 BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: CANTENS, JAVIER
Address: 11100 SW 121 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: RODRIGUEZ-OJEA, JORGE
Address: 11021 SW 121 STREET
City-St-Zip: MIAMI, FL 33176

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: JAVIER CANTENS

MGRM

03/16/2012

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