

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111614

Entity Name: JANA HOLDINGS, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

50 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 CAPE FLORIDA DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, BARRY M
200 S BISCAYNE BLVD.
6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD
SUITE 226
KEY BISCAYNE, FL 33149 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: LIZABETH F. CALVO

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANEDO, ANDREA
Address: 50 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: ISLA, IÃIGO
Address: 50 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDREA CANEDO

MGR

03/12/2012

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