

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128086

FILED
Jan 31, 2012
Secretary of State

Entity Name: JORGEHANE HOLDINGS, LLC

Current Principal Place of Business:

1421 N. VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1421 N. VENETIAN WAY
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HANE, JORGE
Address: 1421 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: JORGE HANE

MGR

01/31/2012

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