

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140055

Entity Name: JC ENTERPRISES AMERICA LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

421 NW 109 AVENUE
UNIT 2
MIAMI, FL 33172

New Principal Place of Business:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

421 NW 109 AVENUE
UNIT 2
MIAMI, FL 33172

New Mailing Address:

3500 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 45-4038526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, CARLOS M
421 NW 109 AVENUE
UNIT 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORPORATE SERVICES & DEVELOPMENT PARTNERS
600 NE 36 STREET
UNIT 723
MIAMI, FL 33140 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: PATRICE M JOHNSTON

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSTAMANTE, CARLOS M
Address: 3500 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ARAGON, MYRIA
Address: 3500 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS M BUSTAMANTE

MGRM

03/21/2012

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