2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002069

Entity Name: JCE, LLC

City-St-Zip:

BOCA RATON, FL 33433

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19452 CEDAR GLEN DRIVE BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 19452 CEDAR GLEN DRIVE BOCA RATON, FL 33434 FEI Number: 65-1125067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERKOWITZ, RONALD 19452 CEDAŔ GLEN DRIVE BOCA RATON, FL 33434 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BERKOWITZ, RONALD Name: Name: Address: 19452 CEDAR GLEN DRIVE Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEINSTEIN, MARK Name: Address: 22976 B OXFORD PLACE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: RONALD BERKOWITZ MGRM 04/25/2005