

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050996

Entity Name: JAG 1604, LLC

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

7700 N. KENDALL DRIVE, SUITE 606  
MIAMI, FL 33156

**New Principal Place of Business:**

200 SUNNY ISLES BLVD.  
APT 2-1604  
MIAMI, FL 33160 US

**Current Mailing Address:**

ALEXANDRE PIQUET, ESQ.  
801 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM  
801 BRICKELL AVENUE, SUITE 1610  
MIAMI, FL 33131 US

FEI Number: 33-1220851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: JAG INTERNATIONAL HOLDINGS, LTD  
Address: 801 BRICKELL AVENUE, SUITE 1610  
City-St-Zip: MIAMI, FL 33131 US

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: JAG INTERNATIONAL HOLDINGS, LTD

MGR

04/26/2012

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