

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010177

Entity Name: JAG LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

2180 BRICKELL AVE., #9
MIAMI, FL 33129

New Principal Place of Business:

2180 BRICKELL AVE.
SUITE # 9
MIAMI, FL 33129

Current Mailing Address:

2180 BRICKELL AVE., #9
MIAMI, FL 33129

New Mailing Address:

2180 BRICKELL AVE.
SUITE # 9
MIAMI, FL 33129

FEI Number: 32-0108796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE
4040 N.E. 2ND AVE., #309
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RODRIGUEZ, JACQUELINE
180 N.E. 39TH STREET
BUENA VISTA BUILDING, SUITE 220
MIAMI, FL 33137 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: JACQUELINE RODRIGUEZ

08/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JACQUELINE
Address: 4040 N.E. 2ND AVE., #309
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MOLA, GIOVANNI
Address: 4040 N.E. 2ND AVE., #309
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JACQUELINE
Address: 2180 BRICKELL AVE., STE. 9
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: MOLA, GIOVANNI
Address: 2180 BRICKELL AVE., STE. 9
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Change (X) Addition
Name: VADIM, NESTSCHERET
Address: 2180 BRICKELL AVE., STE. 9
City-St-Zip: MIAMI, FL 33137

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.

SIGNATURE: JACQUELINE RODRIGUEZ

MGRM

08/24/2005

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