

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061417

Entity Name: JRD GROUP, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2640 S.W. 28TH LANE
MIAMI, FL 33133 US

New Principal Place of Business:

10425 S.W. 79TH PLACE
MIAMI, FL 33156 US

Current Mailing Address:

2640 S.W. 28TH LANE
MIAMI, FL 33133

New Mailing Address:

10425 S.W. 79TH PLACE
MIAMI, FL 33156 US

FEI Number: 20-1619462 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:

QUESADA, G. FRANK ESQUIRE
1313 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL FL33134 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: MGRM () Delete
Name: RODRIGUEZ, JOSE A
Address: 2640 S.W. 28TH LANE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 4050 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE A. RODRIGUEZ

MGRM

05/01/2008

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