

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061417

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1619462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 4050 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 10425 S.W. 79TH PLACE
City-St-Zip: MIAMI, FL 33156 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

04/30/2009

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