

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088528

Entity Name: JGB FINANCIAL HOLDCO INC.

Current Principal Place of Business:

1170 KANE CONCOURSE
SUITE 500
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1170 KANE CONCOURSE
SUITE 500
BAY HARBOR ISLANDS, FL 33154

FEI Number: 46-3948619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE
SUITE 500
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GILINSKI, GABRIEL
Address 1170 KANE CONCOURSE, SUITE 500
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title PRESIDENT
Name GILINSKI, JAIME
Address 1170 KANE CONCOURSE
SUITE 500
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP
Name GILINSKI, JOSHUA
Address 1170 KANE CONCOURSE
SUITE 500
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP
Name LEW, OLIVERIO
Address 1170 KANE CONCOURSE
SUITE 500
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVERIO LEW

VP

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date