2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050996

Entity Name: JAG 1604, LLC

Current Principal Place of Business:

200 SUNNY ISLES BLVD. APT 2-1604 MIAMI, FL 33160 FILED
Apr 23, 2014
Secretary of State
CC0599990732

Current Mailing Address:

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

FEI Number: 33-1220851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail:

Title MGR

Name JAG INTERNATIONAL HOLDINGS, LTD
Address 801 BRICKELL AVENUE, SUITE 1610

City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS URIARTE REGISTERED AGENT

Electronic Signature of Signing Authorized Person(s) Detail

04/23/2014