2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000248724

Entity Name: JAY-MACK PROPERTIES GROUP, LLC

Current Principal Place of Business:

5251 NW 87TH AVE

LAUDEERHILL, FL 33351

Current Mailing Address:

5251 NW 87TH AVE

LAUDEERHILL, FL 33351 US

FEI Number: 88-3264132 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUVENIA, MACKENSIE 5251 NW 87TH AVE LAUDERHILL, FL 33351 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: JUVENIA MACKENSIE 02/10/2023

Title

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MACKENSIE, JUVENIA P Name CARDICHON, FRANDY VP Name 5251 NW 87TH AVE Address 1021 NE 35TH STREET Address City-State-Zip: LAUDERHILL FL 33351 City-State-Zip: OAKLAND PARK FL 33334

Name ROMEO, GENAVIA

Name JULIEN, MYA Address 5251 NW 87TH AVE Address 5251 NW 87TH AVE

LAUDEERHILL FL 33351 City-State-Zip: City-State-Zip: LAUDEERHILL FL 33351

AUTHORIZED REPRESENTATIVE Title

AUTHORIZED MEMBER

MAX. JULIEN Name

Title

5251 NW 87TH AVE Address

City-State-Zip: LAUDEERHILL FL 33351

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: JUVENIA MACKENSIE

OWNER

02/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 10, 2023

Secretary of State

8948633341CC

Date

AUTHORIZED REPRESENTATIVE