2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000061

Entity Name: JAG VENTURES, LTD.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 MARY ST SUITE 500 3250 MARY STREET COCONUT GROVE, FL 33133

SUITE #500

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY ST SUITE 500 3250 MARY STREET COCONUT GROVE, FL 33133

SUITE #500

COCONUT GROVE, FL 33133

FEI Number: 65-0812228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, STEWART MARCUS, STEWART 3250 MARY STREET 3225 AVIÁTION AVENUE, SUITE 700

COCONUT GROVE, FL 33133 SUITE #500 COCONUT GROVE, FL 33133 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.

04/29/2005 SIGNATURE: STEWART MARCUS

> Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 3,000,000,00

Amount of Capital Contributions in Florida to date: 3,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000087765 JAG INVESTORS, INC. Name:

3225 AVIATION AVENUE, SUITE 700 Address: 3250 MARY STREET SUITE #500 Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEWART MARCUS **PRES** 04/29/2005