

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016958

Entity Name: JC & A GROUP, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41ST #499
MIAMI, FL 33178

New Principal Place of Business:

7891 W FLAGLER STREET
185
MIAMI, FL 33144

Current Mailing Address:

9737 NW 41ST #499
MIAMI, FL 33178

New Mailing Address:

7891 W FLAGLER STREET
185
MIAMI, FL 33144

FEI Number: 65-1142459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, EDUARDO
9737 NORTHWEST 41 STREET
SUITE 499
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO
7891 W FLAGLER STREET
SUITE 185
MIAMI, FL 33144 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: ANTONIO LOPEZ

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SANTOS, EDUARDO
Address: 9737 NORTHWEST 41 STREET SUITE 499
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ANTONIO
Address: 7891 W FLAGLER STREET # 185
City-St-Zip: MIAMI, FL 33144

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: ANTONIO LOPEZ

M

01/06/2009

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