

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010173

Entity Name: JAG LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3326 MARY STREET, SUITE 603
COCONUT GROVE, FL 33133

New Principal Place of Business:

1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139

Current Mailing Address:

3326 MARY STREET, SUITE 603
COCONUT GROVE, FL 33133

New Mailing Address:

1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139

FEI Number: 33-1013996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ADOLFO
3326 MARY ST 603
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VEGA, ADOLFO
1680 MICHIGAN AVE # 1016
MIAMI BEACH, FL 33139 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: ADOLFO VEGA

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARANJO, GIANCARLO
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: VEGA, ADOLFO
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, GIANCARLO
Address: 1680 MICHIGAN AVE # 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: VEGA, ADOLFO
Address: 1680 MICHIGAN AVE # 1016
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: REICH, JOSHUA
Address: 1680 MICHIGAN AVE # 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: ADOLFO VEGA

MGR

04/28/2007

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