

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033247

FILED
Apr 23, 2009
Secretary of State

Entity Name: JAG HOLDINGS GROUP LLC

Current Principal Place of Business:

16500 N.W. 84TH AVENUE
MIAMI, FL 33016

New Principal Place of Business:

295 SW 4TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

16500 N.W. 84TH AVENUE
MIAMI, FL 33016

New Mailing Address:

295 SW 4TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 20-5917655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, ARTURO
16500 N.W. 84TH AVENUE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GODINEZ, ARTURO
295 SW 4TH AVENUE
POMPANO BEACH, FL 33060 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODINEZ, ARTURO
Address: 16500 NW 84TH AVE
City-St-Zip: MIAMI I, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODINEZ, ARTURO
Address: 295 SW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ARTURO GODINEZ

MGR

04/23/2009

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