

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000033247

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** JAG HOLDINGS GROUP LLC

**Current Principal Place of Business:**

295 SW 4TH AVENUE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

295 SW 4TH AVENUE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

16500 NW 84TH AVE  
MIAMI, FL 33016

**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  
295 SW 4TH AVENUE  
POMPANO BEACH, FL 33060 US

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

GODINEZ, JUDITH  
16500 NW 84TH AVE  
MIAMI, FL 33016 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: JUDITH GODINEZ

01/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GODINEZ, JUDITH  
Address: 16500 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33016

I hereby 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: JUDITH GODINEZ

MGR

01/03/2012

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