

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008857

FILED
Apr 18, 2005
Secretary of State

Entity Name: JGC FLORIDA BUSINESS & SERVICE, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, SUITE 156
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

FEI Number: 56-2327308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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 GARCIA

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLON, JESUS IGNACIO
Address: 1720 SW 155 AVENUE, STE. 156
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALDOS, JESUS I
Address: 1880 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: JESUS I. GALDOS

MGR

04/18/2005

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