

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011252

Entity Name: JACEN GROUP, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

10631 SW 88 ST
MIAMI, FL 33176

New Principal Place of Business:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

10631 SW 88 ST
MIAMI, FL 33176

New Mailing Address:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

FEI Number: 04-3753015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ENRIQUE
10631 SW 88 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERRER, ENRIQUE
10631 SW 88 ST
SUITE 200
MIAMI, FL 33176 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRER, ENRIQUE
Address: 10631 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: FERRER, JACQUELINE
Address: 10631 SW 88 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRER, ENRIQUE
Address: 10631 SW 88 ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: FERRER, JACQUELINE
Address: 10631 SW 88 ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: ENRIQUE FERRER

MGRM

03/20/2008

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