

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016752

FILED
Aug 01, 2005
Secretary of State

Entity Name: JAG COMMERCIAL WAREHOUSE, LLC

Current Principal Place of Business:

8508 NW 163 TERRACE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8508 NW 163 TERRACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-1017876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIL, JENNIFER
8508 NW 163 TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GIL, JENNIFER MGRM
8508 NW 163 TERRACE
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: JENNIFER GIL

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GIL, JENNIFER
Address: 8508 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

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: JENNIFER GIL

MGRM

08/01/2005

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