

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2010
Secretary of State

Entity Name: JAG HOMES & DEVELOPMENT LLC

Current Principal Place of Business:

16675 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

16675 NW 84TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

16675 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Mailing Address:

16675 NW 84TH COURT
MIAMI LAKES, FL 33016

FEI Number: 20-1586447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER & PUJOL, P.A.
267 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDEREZ, JUAN J
16675 NW 84TH COURT
MIAMI LAKES, 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: JUAN J ANDEREZ

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDEREZ, JUAN J
Address: 16675 NW 84TH COURT
City-St-Zip: MIAMI LAKES, 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: JUAN J ANDEREZ

MGR

04/10/2010

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