

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088346

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE JUGATA U.S.A. GROUP, L.L.C

Current Principal Place of Business:

19494 SW 60 COURT
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19494 SW 60 COURT
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ONOFRE DE JIMENEZ, JEANNETTE M
Address: 19494 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGRM () Delete
Name: JIMENEZ ECHEVERRI, GABRIEL
Address: 19494 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGR () Delete
Name: JIMENEZ ONOFRE, JUANITA
Address: 19494 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGR () Delete
Name: JIMENEZ ONOFRE, GABRIEL
Address: 19494 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGR (X) Delete
Name: JIMENEZ ONOFRE, CATALINA
Address: 19494 SW 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JIMENEZ ONOFRE, CATALINA
Address: 19494 S.W. 60 COURT
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL JIMENEZ ECHEVERRI

MGRM

02/08/2005

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