2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# L04000088346

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

Current Principal Place of Business:

522 WESTREE LANE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

522 WESTREE LANE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-1985537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMENEZ, GABRIEL
522 WESTREE LANE
PLANTATION, FL 33325 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/MANAGERS:

Title:	MGRM ( ) Delete
Name:	ONOFRE DE JIMENEZ, JEANNETTE M
Address:	52WESTREE LANE
City-St-Zip:	PLANTAION, FL 33325 US
Title:	MGRM ( ) Delete
Name:	JIMENEZ ECHEVERRI, GABRIEL
Address:	522 WESTREE LANE
City-St-Zip:	PLANTATION, FL 33325 US
Title:	MGR ( ) Delete
Name:	JIMENEZ ONOFRE, JUANITA
Address:	522 WESTREE LANE
City-St-Zip:	PLANTAION, FL 33325 US
Title:	MGR ( ) Delete
Name:	JIMENEZ ONOFRE, CATALINA
Address:	522 WESTREE LANE
City-St-Zip:	PLANTAION, FL 33325 US
Title:	MGR ( ) Delete
Name:	JIMENEZ ONOFRE, GABRIEL
Address:	522 WESTREE LANR
City-St-Zip:	PLANTATION, FL 33325

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	ONOFRE DE JIMENEZ, JEANNETTE M
Address:	522 WESTREE LANE
City-St-Zip:	PLANTAION, FL 33325 US
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, GABRIEL
Address:	522 WESTREE LANE
City-St-Zip:	PLANTATION, FL 33325

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: GABRIEL JIMENEZ MGRM 01/28/2009

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