

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059602

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE J GROUP, LLC

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 US

New Principal Place of Business:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 US

New Mailing Address:

296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 US

FEI Number: 20-3007857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, JASSI
2999 NE 191 STREET
SUITE 803
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEKACH, JASSI
296 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEKACH, JASSI
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEKACH, JASSI
Address: 296 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: JASSI LEKACH

MGR

04/24/2009

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