

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063372

FILED
Mar 10, 2006
Secretary of State

Entity Name: JRG, LLC

Current Principal Place of Business:

C/O JAMES J. HURCHALLA, ESQ.
888 E LAS OLAS BLVD., STE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O JAY GUTIERREZ 5407 N.E. 31 AVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O JAMES J. HURCHALLA, ESQ.
888 E LAS OLAS BLVD., STE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O JAY GUTERREZ 5407 N.E. 31 AVE
FORT LAUDERDALE, FL 33308

FEI Number: 20-4463149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J
888 E. LAS OLAS BOULEVARD .
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GUTIERREZ, JAY
5407 N.E. 31 AVENUE
FORT LAUDERDALE, FL 33308 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: JAY GUTIERREZ

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GELBER, ROY
Address: 888 E. LAS OLAS BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: GELBER, GIPPETTO
Address: 888 E. LAS OLAS BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: GUTIERREZ, JAY
Address: 888 E. LAS OLAS BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELBER, ROY
Address: 2606 N.W. 104 AVENUE #201
City-St-Zip: SUNRISE, FL 33322

Title: MGRM (X) Change () Addition
Name: GELBER, GIPPETTO
Address: 2606 N.W. 104 AVENUE #201
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Change () Addition
Name: GUTIERREZ, JAY
Address: 5407 N.E. 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, MARIA L
Address: 5407 N.E. 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY GELBER

MGRM

03/10/2006

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