

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107487

FILED
May 03, 2006
Secretary of State

Entity Name: JAG HOLDINGS, LLC

Current Principal Place of Business:

602 SW 15 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

602 SW 15 STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GHERSY, JUAN A
602 SW 15 STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GHERSI, JUAN A
608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 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 GHERSI

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHERSY, JUAN A
Address: 602 SW 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: GHERSY, JAVIER A
Address: 602 SW 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHERSI, JUAN A
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: GHERSI, JAVIER A
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JAVIER GHERSI

MR

05/03/2006

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