

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001195

Entity Name: JGN MAR LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

21 NE 56TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5511 NW 76TH PLACE
POMPANO BEACH, FL 33073

Current Mailing Address:

21 NE 56TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

5511 NW 76TH PLACE
POMPANO BEACH, FL 33073

FEI Number: 20-4062880 FEI Number Applied For () FEI Number Not Applicable () 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:

DE LOS RIOS, MONICA
4100 N POWERLINE ROAD
N3
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

GOMEZ, DIANA
1823 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: DIANA GOMEZ

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL CASTILLO, ARMANDO M
Address: 21 NE 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL CASTILLO, MANUEL A
Address: 5511 NW 76TH PLACE
City-St-Zip: POMPANO BEACH, FL 33073

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: MANUEL DEL CASTILLO

MNGR

09/16/2009

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