

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009683

FILED
Mar 23, 2009
Secretary of State

Entity Name: JEWEL APARTMENTS GROUP, LLC

Current Principal Place of Business:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-4216535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA JR., NILO
6500 COWPEN ROAD
202
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VENTURA JR., NILO
6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENTURA, NILO JR
Address: 6500 COWPEN ROAD SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: LOPEZ, PETER M
Address: 6500 COWPEN RD STE 102
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTURA, NILO JR
Address: 6500 COWPEN ROAD SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NILO VENTURA JR.

MAN

03/23/2009

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