

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033651

Entity Name: JOG HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

911 LAVANDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2522 POINCIANA DRIVE
WESTON, FL 33327

Current Mailing Address:

911 LAVANDER CIRCLE
WESTON, FL 33327

New Mailing Address:

2522 POINCIANA DRIVE
WESTON, FL 33327

FEI Number: 20-4607327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BERMAN, JOSE D
2522 POINCIANA DRIVE
WESTON, FL 33327 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: JOSE D BERMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERMAN, JOSE DANIEL
Address: 911 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: RUAH DE BERMAN, GISELA
Address: 911 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, JOSE DANIEL
Address: 2522 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: RUAH DE BERMAN, GISELA
Address: 2522 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

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: JOSE D BERMAN

MGR

04/30/2008

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