

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067622

Entity Name: J.A.K. INVESTMENTS GROUP LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

3900 NW 79 AVE
500
MIAMI, FL 33166

New Principal Place of Business:

8125 NW 33 STREET
8125
DORAL, FL 33122

Current Mailing Address:

3900 NW 79 AVE
500
MIAMI, FL 33166

New Mailing Address:

8125 NW 33RD STREET
8125
DORAL, FL 33122

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:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ABSALON
Address: 3900 NW 79 AVE # 500
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: PROANO, JUAN CARLOS
Address: 3900 NW 79 AVE # 500
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: HERNANDEZ, KATHY
Address: 3900 NW 79 AVE # 500
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, ABSALON
Address: 8125 NW 33RD STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: PROANO, JUAN CARLOS
Address: 8125 NW 33RD STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, KATHY
Address: 8125 NW 33RD STREET
City-St-Zip: DORAL, FL 33122 US

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: ABSALON MARTINEZ

MGRM

07/11/2007

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