

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102707

FILED
Apr 30, 2007
Secretary of State

Entity Name: J & G HOLDINGS OF AVENTURA, LLC

Current Principal Place of Business:

3549 MAGELLAN
AVENTURA, FL 33180

New Principal Place of Business:

3549 MAGELLAN CIRCLE
UNIT 417
AVENTURA, FL 33180

Current Mailing Address:

3549 MAGELLAN
AVENTURA, FL 33180

New Mailing Address:

3549 MAGELLAN CIRCLE
UNIT 417
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: SULTAN, JAY
Address: 3549 MAGELLAN
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SULTAN, GENE
Address: 3549 MAGELLAN
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULTAN, JAY
Address: 3549 MAGELLAN CIRCLE, UNIT 417
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SULTAN, GENE
Address: 3549 MAGELLAN CIRCLE, UNIT 417
City-St-Zip: AVENTURA, FL 33180

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: JAY SULTAN

MGR

04/30/2007

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