2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114589

Entity Name: JMG GLOBAL HOLDING, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTHWEST 133RD AVE MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

200 SOUTHWEST 133RD AVE MIAMI, FL 33184

FEI Number: 20-8721423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ GARCIA, JOSE A SR 2655 LEJEUNE ROAD 5TH FLOOR 200 SW 133 AVE CORAL GABLES, FL 33134 US MIAMI, FL 33184 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 A GARCIA SR. 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA, JOSE
 Name:
 GARCIA, JOSE A SR

 Address:
 200 SW 133 AVENUE
 Address:
 200 SW 133 AVENUE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA-ESTRADA, HERMINIO
 Name:

 Address:
 114 LE LEON DR
 Address:

 City-St-Zip:
 MIAMI SPRING, FL 33166
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GARCIA, JR., JOSE ALAN Name: GARCIA, JR., JOSE ALAN J
Address: 6625 NW 40 STREET Address: 6625 NW 40 STREET

City-St-Zip: VIRGINIA GARDENS, FL 33166 City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: MGR () Delete Title: () Change () Addition

 Name:
 ESTRADA, RAUL
 Name:

 Address:
 2420 NW 28 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 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: JOSE A GARCIA SR. MGR 07/08/2008