

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020483

Entity Name: JCG INVESTMENTS, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2471 SW 11TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

4265 NW 2ND TERRACE
MIAMI, FL 33126 US

Current Mailing Address:

2471 SW 11TH ST.
MIAMI, FL 33135 US

New Mailing Address:

4265 NW 2ND TERRACE
MIAMI, FL 33126 US

FEI Number: 20-5294812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASILLAS, JOSEPHINE C
2471 SW 11TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASILLAS, CARLOS D
4265 NW 2ND TERRACE
MIAMI, FL 33126 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: CARLOS CASILLAS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASILLAS, JOSEPHINE C
Address: 2471 SW 11TH ST.
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASILLAS, CARLOS D
Address: 4265 NW 2ND TERRACE
City-St-Zip: MIAMI, FL 33126 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: CARLOS CASILLAS

MGRM

04/06/2009

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