2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059143

Entity Name: JTW GROUP, LLC

FILED Aug 21, 2010 Secretary of State

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

2875 NE 191 STREET, STE 200 705 NATURES COVE ROAD AVENTURA, FL 33180 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET, STE 200 705 NATURES COVE ROAD AVENTURA, FL 33180 DANIA BEACH, FL 33004

FEI Number: 33-1167548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADSWORTH, JOEL T 705 NATURES COVE ROAD DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WADSWORTH, JOEL

 Address:
 705 NATURES COVE ROAD

 City-St-Zip:
 DANIA BEACH, FL 33004

I hereby 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 Statues.

SIGNATURE: JOEL T WADSWORTH MGRM 08/21/2010