

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059821

Entity Name: JAG INVESTMENTS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

14600 SW 136TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

14600 SW 136TH STREET
MIAMI, FL 33186 US

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

Name and Address of Current Registered Agent:

DE MOYA, ALVARO
12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE MOYA, ALVARO
14600 SW 136TH STREET
MIAMI, FL 33186 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE MOYA, ALVARO
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE MOYA, ALVARO
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186 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: ALVARO DE MOYA

MGR

03/26/2009

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