

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061219

FILED
Apr 28, 2009
Secretary of State

Entity Name: JAG 40, LLC

Current Principal Place of Business:

7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0856082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, RICHARD P
7751 S.W. 62ND AVENUE
STE 200
SOUTH MIAMI, FL 33143 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: MGRM () Delete
Name: ANDERSON, RICHARD P
Address: 7751 S.W. 62ND AVENUE, STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: GAUTIER, DANIEL D
Address: 7751 S.W. 62ND AVENUE, STE 100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: WOOD, RICHARD
Address: 1395 BRICKELL AVE 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD P. ANDERSON

MGRM

04/28/2009

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