

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083811

FILED
Jun 06, 2008
Secretary of State

Entity Name: JCM DESIGN GROUP LLC

Current Principal Place of Business:

7891 W. FLAGLER STREET
466
MIAMI, FL 33144

New Principal Place of Business:

1124 SW 123 AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

7891 W. FLAGLER STREET
466
MIAMI, FL 33144

New Mailing Address:

1124 SW 123 AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 26-0713217 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:

HURTADO, DANIEL H
7999 NW 53RD STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MEJIA HENAO, JUAN C
1124 SW 123 AVE
PEMBROKE PINES, FL 33025 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: JUAN CAMILO MEJIA HENAO

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEJIA, JUAN C
Address: 7891 W. FLAGLER STREET, # 466
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, JUAN C
Address: 1124 SW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JUAN CAMILI MEJIA HENAO

P

06/06/2008

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