

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083811

FILED
May 15, 2009
Secretary of State

Entity Name: JCM DESIGN GROUP LLC

Current Principal Place of Business:

1124 SW 123 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6658 NW 174 LANE
HIALEAH, FL 33015

Current Mailing Address:

1124 SW 123 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

6658 NW 174 LANE
HIALEAH, FL 33015

FEI Number: 26-0713217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

MEJIA HENAO, JUAN C
6658 NW 174 LANE
HIALEAH, FL 33015 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 C MEJIA HENAO

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, JUAN C
Address: 6658 NW 174 LANE
City-St-Zip: HIALEAH, FL 33015

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 C MEJIA HENAO

MGRM

05/15/2009

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