2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088832

Entity Name: JAK HOLDINGS GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

1801 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1801 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

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

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

ANTMAN, MORTON 900 SOUTH FEDERAL HIGHWAY SUITE B HOLLYWOOD, FLORIDA, FL 33020 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: MGR

Name: HERRERA, JOHN

Address: 1801 PONCE DE LEON BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

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: JOHN HERRERA MGR 04/06/2010