

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088832

Entity Name: JAK HOLDINGS GROUP, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

1801 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1801 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN HERRERA

MGR

06/15/2011

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