

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103220

FILED
Feb 05, 2008
Secretary of State

Entity Name: JASON RESTAURANT GROUP LLC

Current Principal Place of Business:

690 SW 1ST COURT
2713
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST COURT
2713
MIAMI, FL 33130

New Mailing Address:

FEI Number: 06-1826936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, JASON
690 SW 1ST COURT
2713
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCCLAIN, JASON
411 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLAIN, JASON
Address: 690
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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: JASON MCCLAIN

PRES

02/05/2008

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