2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2009
Secretary of State

DOCUMENT# L08000101027

Entity Name: JAG ENTERPRISES GROUP, LLC

Current Principal Place of Business:

4321 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

4231 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

4321 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

4231 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

FEI Number: 26-3615050 **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:

GEORGE J. VILA, P.A.
100 ALMEIRA AVE., SUITE 205
CORAL GABLES, FL 33134 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: MGRM ( ) Delete
Name: A. DUARTE, INC.
Address: 2520 S.W. 22ND STREET, STE. 2-377
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete
Name: GJVPA INVESTMENTS, INC.
Address: 100 ALMEIRA AVE., SUITE 205
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GEORGE J. VILA MGRM 05/14/2009

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