

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101027

FILED
Apr 13, 2010
Secretary of State

Entity Name: JAG ENTERPRISES GROUP, LLC

Current Principal Place of Business:

4231 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4231 SOUTH LE JEUNE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3615050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: AGUSTIN DUARTE
Address: 2520 SW 22 STREET SUITE 2-377
City-St-Zip: MIAMI, FL 33145

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: AGUSTIN DUARTE

MGR

04/13/2010

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