

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106064

Entity Name: JAEA, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

11760 SW 40 STREET
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

11760 SW 40 STREET
SUITE 654
MIAMI, FL 33175

Current Mailing Address:

11760 SW 40 STREET
SUITE 100
MIAMI, FL 33173

New Mailing Address:

11760 SW 40 STREET
SUITE 654
MIAMI, FL 33175

FEI Number: 26-3862067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVEN, ALBERTO
11760 SW 40 STREET
SUITE 100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SIRVEN, ALBERTO
11760 SW 40 STREET
SUITE 654
MIAMI, FL 33175 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: ALBERTO SIRVEN

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIRVEN, ALBERTO
Address: 11760 SW 40 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: ARRONTE, JULIO E
Address: 11760 SW 40 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIRVEN, ALBERTO
Address: 11760 SW 40 STREET, SUITE 654
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: ARRONTE, JULIO E
Address: 11760 SW 40 STREET # 654
City-St-Zip: MIAMI, FL 33175

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: ALBERTO SIRVEN

MGR

03/18/2009

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