2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000002107

Entity Name: JAG CONSULTING SERVICES, LLC

FILED Nov 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5350 NW 114TH AVE APT 201 4765 NW 103RD COURT MIAMI, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5350 NW 114TH AVE APT 201 4765 NW 103RD COURT MIAMI, FL 33178 MIAMI, FL 33178

FEI Number: 26-4695095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZITUA, JOHN L JR
5350 NW 114TH AVE APT 201
MIAMI, FL 33178
US
GAZITUA, JOHN L JR
4765 NW 103RD COURT
MIAMI, FL 33178
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: 11/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAZITUA, JOHN L JR

 Address:
 4765 NW 103RD COURT

 City-St-Zip:
 MIAMI, FL 331778

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 Statues.

SIGNATURE: JOHN GAZITUA PRES 11/14/2011