

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043839

FILED
May 01, 2010
Secretary of State

Entity Name: JACE INVESTMENT GROUP, LLC

Current Principal Place of Business:

3370 NE 190TH ST
3211
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH ST
3211
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0402720 **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:

Name and Address of New Registered Agent:

LEVY, JAY
3370 NE 190TH ST
3211
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY, JAY
Address: 3370 NE 190TH STREET, #3211
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEVY, CEIL
Address: 307 GRAND KEY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CEIL LEVY

MGRM

05/01/2010

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