

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053492

FILED
May 03, 2010
Secretary of State

Entity Name: THE JALISCO GROUP, LLC

Current Principal Place of Business:

COMCENTER, 6150 STATE ROAD 70
SUITE 11
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

COMCENTER, 6150 STATE ROAD 70
SUITE 11
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 62-2058776 **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:

JOHN F. COOK, P.A.
2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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
Name: ALCOCER BUENROSTRO, J. JESUS
Address: AV. CIRCUITO DE LA PRODUCTIVIDAD NO. 125 P
City-St-Zip: C.P. 45690 EL SALTO, JALISCO, JA 45690 MX

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: J.JESUS ALCOCER BUENROSTRO

MGR

05/03/2010

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