

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054899

FILED
Jan 28, 2010
Secretary of State

Entity Name: JAG OPA LOCKA REAL ESTATE, LLC

Current Principal Place of Business:

12701 NW 38TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12701 NW 38TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

1 CENTURY LANE
201
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, JAN A
1104 PONCE DE LEON BOULEVARD
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: MGRM
Name: GREENE, JEFFREY A
Address: 12701 NW 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: JEFFREY A GREENE

MGRM

01/28/2010

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