2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054899

Entity Name: JAG OPA LOCKA REAL ESTATE, LLC

FILED Apr 29, 2011 Secretary of State

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

12701 NW 38TH AVENUE OPA LOCKA, FL 33054

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

YELEN, JAN A 1104 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: JEFFREY A. GREENE MGRM 04/29/2011