

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054899

FILED
Apr 30, 2012
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:

1 CENTURY LANE
MIAMI, FL 33139

Current Mailing Address:

1 CENTURY LANE
201
MIAMI BEACH, FL 33139

New Mailing Address:

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:

COLON, MARIA E
526 JERONIMO DRIVE
CORAL GABLES, FL 33146 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: MARIA E COLON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENE, JEFFREY A
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA COLON

MGR

04/30/2012

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