

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116790

Entity Name: MLM JAC COMPANY, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

898 SW 153 COURT
MIAMI, FL 33194

New Principal Place of Business:

5862 WEST FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

898 SW 153 COURT
MIAMI, FL 33194

New Mailing Address:

5862 WEST FLAGLER ST
MIAMI, FL 33144

FEI Number: 27-1516714 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:

PEREZ, JOHANNY
7770 NW 33RD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHAZULLE, ROSE
2060 NW 22 AVE #1
MIAMI, FL 33142 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: ROSE CHAZULLE

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOLLI, CLAUDIO A
Address: 9581 FOUNTAINBLEU BLVD #217
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CORONEL, MARIA J
Address: 9581 FOUNTAINBLEU BLVD #217
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: FELIZ, MINERVA C
Address: 898 SW 153 COURT
City-St-Zip: MIAMI, FL 33194

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: CLAUDIO MOLLI

MGR

05/12/2010

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