

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064583

Entity Name: JAC & CO, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

300 ARAGON AVE
370
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3100 BRICKELL AVENUE
MIAMI, FL 33129 US

Current Mailing Address:

300 ARAGON AVE
370
CORAL GABLES, FL 33134 US

New Mailing Address:

3100 BRICKELL AVENUE
MIAMI, FL 33129 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIONE, YAQUELIN
300 ARAGON AVE
370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONIGLIONE, YAQUELIN
3100 BRICKELL AVENUE
MIAMI, FL 33129 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: YAQUELIN CONIGLIONE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONIGLIONE, YAQUELIN
Address: 3100 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: YAQUELIN CONIGLIONE

MGRM

05/01/2012

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