

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077702

FILED
Jan 11, 2011
Secretary of State

Entity Name: JAG RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

2101 VISTA PARKWAY
274
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2101 VISTA PARKWAY
274
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3141814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ VARGAS, GUILLERMO
2101 VISTA PARKWAY
271
WEST PALM BEACH, FL 33411 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: MGR
Name: ZINDEL MUNDET, ARTURO M
Address: 2101 VISTA PARKWAY, SUITE 274
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: ZINDEL MUNDET, JORGE A
Address: 2101 VISTA PARKWAY, SUITE 276
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR
Name: PEREZ VARGAS, GUILLERMO
Address: 2101 VISTA PARKWAY, SUITE 271
City-St-Zip: WEST PALM BEACH, FL 33411 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: GUILLERMO PEREZ-VARGAS

MGR

01/11/2011

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