

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086597

Entity Name: JAVEL GROUP LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1015 PARK CENTRE BLVD.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1200 BRICKELL BAY DRIVE #3302
MIAMI, FL 33131

Current Mailing Address:

4011 W. FLAGLER STREET, STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL BAY DRIVE #3302
MIAMI, FL 33131

FEI Number: 27-3269285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, ANA ISABEL
4011 W. FLAGLER STREET, STE. 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NINO, CONSTANZA
1200 BRICKELL BAY DRIVE #3302
MIAMI, FL 33131 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: CONSTANZA NINO

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AVELLANEDA, JAIRO
Address: 1015 PARK CENTRE BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR
Name: NINO, CONSTANZA
Address: 1015 PARK CENTRE BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

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: CONSTANZA NINO

MGR

01/09/2012

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