

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102332

FILED
Jul 14, 2011
Secretary of State

Entity Name: JAB FAMILY LLC

Current Principal Place of Business:

1925 WASHINGTON AVENUE
APT 19
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1925 WASHINGTON AVENUE
APT 19
MIAMI BEACH, FL 33139

New Mailing Address:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUETE, DANY
8010 NE 10 AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

07/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTRON ET. BERGER, ANNIE
Address: 1925 WASHINGTON AVE. APT 19
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BERGER, JEAN JOEL M
Address: 1925 WASHINGTON AVE. APT 19
City-St-Zip: MIAMI BEACH, FL 33139 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: ANNIE POTRON

MGRM

07/14/2011

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