

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061509

FILED
Jan 10, 2012
Secretary of State

Entity Name: JCC HOLDING COMPANY GROUP, L.L.C.

Current Principal Place of Business:

717 PONCE DE LEON BLVD. STE 216
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD.
216
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD. STE 216
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD.
216
CORAL GABLES, FL 33134

FEI Number: 45-2406234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERECEDA, MARK A
717 PONCE DE LEON BLVD. STE 216
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CERECEDA, MARK A
717 PONCE DE LEON BLVD.
216
CORAL GABLES, FL 33134 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: MARK A. CERECEDA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERECEDA, MARK A
Address: 717 PONCE DE LEON BLVD. STE 216
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: TRIANA, SERGIO
Address: 717 PONCE DE LEON BLVD. STE 216
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LEWIN, ROBERT
Address: 717 PONCE DE LEON BLVD. STE 216
City-St-Zip: CORAL GABLES, FL 33134

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: MARK A. CERECEDA

MGRM

01/10/2012

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