

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080680

FILED
Apr 28, 2012
Secretary of State

Entity Name: JAG REAL ESTATE HOLDINGS, LLC.

Current Principal Place of Business:

9405 WEST FLAGLER STREET
SUITE 310-D
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9405 WEST FLAGLER STREET
SUITE 310-D
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 45-2735354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: MGRM
Name: GIRALDO, JAIME A
Address: 9405 WEST FLAGLER STREET, SUITE 310-D
City-St-Zip: MIAMI, FL 33174 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: RENE F. LEONCIO

POA

04/28/2012

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