

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138324

FILED
Apr 30, 2012
Secretary of State

Entity Name: JAY & SAM COMPANY GROUP LLC

Current Principal Place of Business:

129 SW 15TH ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

129 SW 15TH ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLABUNDE, JAIR
129 SW 15TH ST
DEERFIELD BEACH, FL 33441 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: KLABUNDE, JAIR
Address: 129 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: REZENDE, SAMUEL G
Address: 470 NW 44 TERRACE APT 201
City-St-Zip: DEERFIELD BEACH, FL 33442 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: JAIR KLABUNDE

MGR

04/30/2012

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