

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005387

Entity Name: JAGER USA, L.L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4431 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

2912 NW 72 AVE.
MIAMI, FL 33122

Current Mailing Address:

4431 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

2912 NW 72 AVE.
MIAMI, FL 33122

FEI Number: 65-0946601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO
1390 BRICKELL AVE
MIAMI, FL 33131 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 () Delete
Name: ESTEVEZ, FRANCISCO J
Address: 4431 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEVEZ, FRANCISCO J
Address: 2912 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO J ESTEVEZ

PRES

03/24/2009

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