2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006761

Entity Name: JAENAR GROUP, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

FEI Number: 20-3408522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWDEN-LEWIS, DEREK 875 EAST CAMINO REAL #7C BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAWDEN-LEWIS, DEREK
 Name:

 Address:
 875 E. CAMINO REAL #7C
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KECHEJIAN FLOYD, EVA
 Name:

 Address:
 25 SACHEM LANE
 Address:

 City-St-Zip:
 GREENWICH, CT 06830
 City-St-Zip:

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: EVA KECHEJIAN FLOYD MGR 04/20/2008