

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006761

Entity Name: JAENAR GROUP, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
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:

RAWDEN-LEWIS, DEREK
875 EAST CAMINO REAL #7C
BOCA RATON, FL 33432 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: RAWDEN-LEWIS, DEREK
Address: 875 E. CAMINO REAL #7C
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: KECHEJIAN FLOYD, EVA
Address: 25 SACHEM LANE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEREK RAWDEN LEWIS

MGR

01/05/2009

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