2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057145

Entity Name: JACARANDA 4108, LLC

FILED Apr 25, 2012 Secretary of State

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

8105 NW 155TH STREET 8105 NW 155TH STREET MIAMI LAKES, FL 33016 WS MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8105 NW 155TH STREET 8105 NW 155TH STREET MIAMI LAKES, FL 33016 US

FEI Number: 45-3168306 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:

 CEIDE, JOSE A
 8105 N.W. 155 STREET
 8105 N.W. 155TH STREET

 MIAMI LAKES, FL 33016
 US
 MIAMI LAKES, FL 33016
 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: JOSE A. CEIDE 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CEIDE, JOSE A

Address: 8105 NW 155TH STREET City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM

 Name:
 CEIDE, VANESSA S

 Address:
 8105 NW 155TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: JOSE A. CEIDE MGRM 04/25/2012