2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 14, 2006
Secretary of State

DOCUMENT# L02000012637

Entity Name: JACARANDA, L.L.C.

Current Principal Place of Business:

273 SANFORD AVENUE
PALM BEACH, FL 334803619

New Principal Place of Business:

Current Mailing Address:

273 SANFORD AVENUE
PALM BEACH, FL 334803619

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:

JACOBSON, ESTA
273 SANFORD AVENUE
PALM BEACH, FL 334803619 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: MGRM ( ) Delete
Name: JACOBSON, ESTA
Address: 273 SANFORD AVENUE
City-St-Zip: PALM BEACH, FL 334803619

Title: MGRM ( ) Delete
Name: JACOBSON, ROBERT
Address: 273 SANFORD AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: SAUL, JACOBSON
Address: 170 STATE ST APT 3E
City-St-Zip: BROOKLYN, NY 11201

I hereby certify that the information supplied with this filing does not qualify for the 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: ESTA ANN JACOBSON MGRM 06/14/2006

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