2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009161

Entity Name: LA JOLLA COVE, LLC

FILED Apr 05, 2011 Secretary of State

Date

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

ONE MAUCHLY IRVINE, CA 92618

Current Mailing Address: New Mailing Address:

ONE MAUCHLY IRVINE, CA 92618 US

FEI Number: 33-1048578 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:

DADY, ROBERT E ESQUIRE FIELDSTONE, LESTER, SHEAR & DENBERG 201 ALHAMBRA CIR., #601 CORAL GABLES, FL 33134 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDEN, JEFFREY P Address: ONE MAUCHLY City-St-Zip: IRVINE, CA 92618

Title: MGR

Name: FRIEDMAN, ROBERT D Address: ONE MAUCHLY City-St-Zip: IRVINE, CA 92618

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: JEFFREY P. FRIEDEN MGR 04/05/2011