2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 15, 2008 8:00 am **Secretary of State** DOCUMENT # L04000011611 01-15-2008 90017 018 ***138.75 1. Entity Name JAMÁICA LANE LLC Principal Place of Business Mailing Address 225 JAMAICA LANE % JOHN STIEFEL, FREEBORN & PETERS PALM BEACH, FL 33480 311 SOUTH WACKER, SUITE 3000 CHICAGO, IL 60606 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FELNumber NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State*** MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MBR ☐ Delete TITLE ☐ Change ☐ Addition TITLE VESLEY, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 225 JAMAICA LANE CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowared to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-St-7IP

TITLE

NAME

Scott Vesley, Member

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

January 11, 2008

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED