

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011611

Entity Name: JAMAICA LANE LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

225 JAMAICA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN STIEFEL, FREEBORN & PETERS
311 SOUTH WACKER, SUITE 3000
CHICAGO, IL 60606

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: VESLEY, SCOTT
Address: 225 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 334803321 US

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 Statutes.

SIGNATURE: SCOTT VESLEY

MGRM

02/01/2011

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