2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011611

Entity Name: JAMAICA LANE LLC

FILED Jan 04, 2012 Secretary of State

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

225 JAMAICA LANE 225 JAMAICA LANE PALM BEACH, FL 33480 US

OPTIONAL

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

C/O JOHN STIEFEL, FREEBORN & PETERS 225 JAMAICA LANE

311 SOUTH WACKER, SUITE 3000 **OPTIONAL**

CHICAGO, IL 60606 PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGRM

VESLEY, SCOTT Name: 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 Statues.

01/04/2012 SIGNATURE: SCOTT VESLEY **MGRM**