2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070958

Entity Name: GRACE JACKSON LLC

FILED Apr 13, 2011 Secretary of State

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

815 NE 89 ST. 8512 E. DIXIE HWY MIAMI, FL 33138 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 530187 MIAMI, FL 33153

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:

VANCEL, LARRY
815 NE 89 STREET
8512 E. DIXIE HWY
MIAMI, FL 33138 US
MIAMI, FL 33138 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANCEL, LARRY
Address: P.O. BOX 530187
City-St-Zip: MIAMI, FL 33153

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: LARRY VANCEL MGRM 04/13/2011