2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010520

Entity Name: J & M LAKE CHASE, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

169 E. FLAGLER STREET SUITE 1420 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

169 E. FLAGLER STREET SUITE 1420 MIAMI, FL 33131 US

FEI Number: 27-0128926 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:

STOKES, MARK L 169 E. FLAGLER STREET SUITE 1420 MIAMI, FL 33131 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: MGRM

Name: STOKES, MARK L

Address: 169 E. FLAGLER STREET, #1420

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: GONZALEZ, JACINTO J Address: 169 E. FLAGLER STREET. #1420

City-St-Zip: MIAMI, FL 33131 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.

SIGNATURE: JACINTO J GONZALEZ MGRM 01/05/2010