2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000070768** 08-07-2006 90110 046 ****50.00 LA & JM, LLC Principal Place of Business Mailing Address 290 CAMPGAW ROAD 290 CAMPGAW ROAD MAHWAH, NJ 07430-2531 MAHWAH, NJ 07430-2531 2, Principal Place of Business 4700 W. 1210 Bronson 3. Mailing Address 4700 W. IRIO Browson Kamonial Hew Suite, Apt. #, etc. US / 92 Suite. Apt. #, etc. 115. 192 Enst 07262006 CR2E083 (11/05) Applied For City & State 4. FEI Number Kissimmee FL. SSI INMEE Not Applicable Country OSC I= OLM \$5.00 Additional Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENEDICT ROBERT C ESQ. 5 Street Address (P.O. Box Number is Not Acceptable) 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOOD, FL 34223 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 the obligations of registered agent SIGNATURE DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM ■ Addition ☐ Delete TITLE Change TITLE Please Sung to: Red Carpert Inn hAd JM LLC Jation 4700 W. IRLO Browsocu Nemoriul Huy 192 & Idition Kissimme FL. 34746 GARBOWSKI, LESZEK NAME MAME STREET ADDRESS STREET ADDRESS 290 CAMPGAW ROAD (11Y-51-71P CITY-ST-ZIP MAHWAH, NJ 074302531 ☐ Delete ME TITLE GARBOWSKI, ANNA NAME NAME STREET ADDRESS 290 CAMPGAW ROAD STREET ADDRESS MAHWAH, NJ 074302531 CITY-ST-ZIP CITY-ST-ZIP Delete MGRM HILE THE LENCZEWSKI, JAN NAME NAME STREET ADDRESS 48 UPPER HIGH CREST DRIVE STREET ADDRESS CITY-ST-ZIP . WEST MILFORD, NJ 07480 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME LENCZEWSKI, MARIA G NAME 48 UPPER HIGH CREST DRIVE STREET ADDRESS STREET ADDRESS WEST MILFORD, NJ 07480 CITY-ST-ZIP CITY-ST-ZIP dition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THILF dition Title Detere NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes, Hurther 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.