

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075451

FILED
Apr 12, 2010
Secretary of State

Entity Name: C & J LANAI VENTURES, LLC

Current Principal Place of Business:

C/O 600 GRAPETREE DRIVE #9BS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

600 GRAPETREE DRIVE #9BS
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O 1000 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8753046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 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: MGR
Name: BUSQUETS, JOSE
Address: 600 GRAPETREE DRIVE 9BS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: BLAZQUEZ DE BUSQUETS, CARMEN E
Address: 600 GRAPETREE DRIVE 9BS
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE BUSQUETS

MGR

04/12/2010

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