2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103278

FILED
Jan 25, 2007
Secretary of State

Entity Name: LAKE JACKSON HOLDINGS, LLC

Current Principal Place of Business:

2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 20-3795719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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 ( ) Delete
Name: FORKOSH, ALEXANDER
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX FORKOSH MGR 01/25/2007

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