

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022989

Entity Name: 22 LANTERN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR
STE 1102
MIAMI, FL 33133

New Principal Place of Business:

2665 S BAYSHORE DR
#M-102
MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR
STE 1102
MIAMI, FL 33133

New Mailing Address:

2665 S BAYSHORE DR
#M-102
MIAMI, FL 33133

FEI Number: 20-4415148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 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: JAX LANTERN, LLC,
Address: 2665 S BAYSHORE DR STE 1102
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAX LANTERN, LLC,
Address: 2665 S BAYSHORE DR #M-102
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: VIVIAN Z DIMOND

MGMR

04/29/2008

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