2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031981

Entity Name: JAMES HOLDINGS LAKESIDE, LLC

FILED Feb 01, 2011 Secretary of State

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

14629 SW 104 STREET 215 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 161304 MIAMI, FL 331161304

FEI Number: 20-4572196 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:

SANTIAGO, RUBEN D 14629 SW 104 STREET 215 MIAMI, FL 33186 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANTIAGO, RUBEN D

 Address:
 14629 SW 104 STREET, # 215

 City-St-Zip:
 MIAMI, FL 33186 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: R. D. SANTIAGO MGR 02/01/2011