2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044595

Entity Name: JAX LANTERN LLC

FILED Apr 21, 2011 Secretary of State

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

2665 S BAYSHORE DR STE M102 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DR STE M102 MIAMI, FL 33133

FEI Number: 20-4786204 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:

DIMOND, VIVIAN Z 2665 SOUTH BAYSHORE DR M-102 MIAMI, FL 33133 US DIMOND, VIVIAN Z 2665 SOUTH BAYSHORE DR M-102 MIAMI, FL 33133 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: VIVIAN Z. DIMOND 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMAN GROUP LLC

Address: 2665 S BAYSHORE DR #M-102

City-St-Zip: MIAMI, FL 33133

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: VIVIAN Z.DIMOND MGR 04/21/2011