

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068353

FILED
Jan 25, 2009
Secretary of State

Entity Name: MLC LAKE JACKSON, L.L.C.

Current Principal Place of Business:

5000 TAYLOR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5000 TAYLOR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5248777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-MOLINA, LUIS MANUEL
5000 TAYLOR STREET
HOLLYWOOD, FL 33021 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: D () Delete
Name: RODRIGUEZ-MOLINA, LUIS MANUEL
Address: 5000 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Delete
Name: MARRERO, ARTURO
Address: 11921 W. RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete
Name: MARRERO, LYSANDER
Address: 6321 LAKE GENEVA ROAD
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

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

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

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: LUIS M. RODRIGUEZ-MOLINA

D

01/25/2009

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