2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068353

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

FILED Feb 04, 2010 Secretary of State

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

5000 TAYLOR STREET

HOLLYWOOD, FL 33021

310 CADIMA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5000 TAYLOR STREET
HOLLYWOOD, FL 33021
310 CADIMA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-5248777 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:

RODRIGUEZ-MOLINA, LUIS MANUEL
5000 TAYLOR STREET
HOLLYWOOD, FL 33021 US
RODRIGUEZ-MOLINA, LUIS MANUEL
310 CADIMA AVENUE
CORAL GABLES, FL 33134 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: 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D

Name: RODRIGUEZ-MOLINA, LUIS MANUEL

Address: 310 CADIMA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: LUIS RODRIGUEZ-MOLINA D 02/04/2010