2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076341

Entity Name: JM PAZ LAKELAND, LLC

FILED Mar 29, 2010 Secretary of State

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

ONE FLOODGATE RD
BRIDGEPORT, NJ 08014

84 FLOODGATE RD
BRIDGEPORT, NJ 08014

Current Mailing Address: New Mailing Address:

PO BOX 191 PO BOX 191
ONE FLOODGATE ROAD
BRIDGEPORT, NJ 08014 PO BOX 191
84 FLOODGATE ROAD
BRIDGEPORT, NJ 08014

FEI Number: 20-5306840 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:
 PAZ, JOHN M

 Address:
 84 FLOODGATE RD

 City-St-Zip:
 BRIDGEPORT, NJ 08014

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: JOHN M. PAZ MGRM 03/29/2010