

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125672

FILED
May 11, 2010
Secretary of State

Entity Name: LOTUS MJYX, LLC

Current Principal Place of Business:

30 CORONADO RD.
WARWICK, RI 02886

New Principal Place of Business:

30 CORONADO RD.
WARWICK, RI 02886 US

Current Mailing Address:

30 CORONADO RD.
WARWICK, RI 02886

New Mailing Address:

30 CORONADO RD.
WARWICK, RI 02886 US

FEI Number: 26-1603363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
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: DAVID HATTON

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, MICHAEL
Address: 30 CORONADO RD.
City-St-Zip: WARWICK, RI 02886 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 Statutes.

SIGNATURE: MICHAEL REYNOLDS

MGRM

05/11/2010

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