

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000047664

Entity Name: JOCHE LAKES, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

3500 S. DUPONT HIGHWAY
DOVER, DE 19934 US

New Principal Place of Business:

9425 SUNSET DRIVE
211
MIAMI, FL 33173 US

Current Mailing Address:

9425 SUNSET DRIVE
211
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-0204932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAGO, CHENNY
9425 SUNSET DRIVE
211
MIAMI, FL 33173 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: CHENNY LAGO

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOCHE HOLDINGS, LLC
Address: 3500 S. DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19934 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: JOEL LAGO

MGR

05/05/2010

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