

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069694

Entity Name: JAYPEAK 1978, LLC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
1752
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BOULEVARD
1752
MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: MGR
Name: DOMINGUEZ, JUAN CARLOS
Address: CALLE EL PARQUE QUINTA LA TRINIDAD COUNTRY
City-St-Zip: CLUB, CHACAO, VZ CARACAS US

Title: MGR
Name: DOMINGUEZ, CARLOS GERARDO
Address: 9 TRANS DE ALTAMIRA ENTRE 7 AVE Y LUIS
City-St-Zip: ROCHE STA GLANORMAR ALTAMIR, VZ CARACAS 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: JUAN CARLOS DOMINGUEZ

MGR

04/22/2010

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