

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000069694

FILED
May 04, 2010
Secretary of State**Entity Name:** JAYPEAK 1978, LLC.**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:**DOMINGUEZ, CARLOS G
11111 BISCAYNE BOULEVARD
1752
MIAMI, FL 33181 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: CARLOS DOMINGUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMINGUEZ, JUAN CARLOS
Address: CALLE EL PARQUE QUINTA LA TRINIDAD COUNTRY
City-St-Zip: CLUB, CHACAO, VZ CARACAS US

Title: MGRM
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: CARLOS DOMINGUEZ

MGRM

05/04/2010

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