

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069694

Entity Name: JAYPEAK 1978, LLC.

FILED
Feb 07, 2012
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:

DOMINGUEZ, CARLOS G
11111 BISCAYNE BOULEVARD
1752
MIAMI, FL 33181 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: MGRM
Name: DOMINGUEZ, JUAN CARLOS
Address: CALLE EL PARQUE QUINTA LA TRINIDAD COUNTRY
City-St-Zip: CLUB, CHACAO, VZ CARACAS

Title: MGRM
Name: DOMINGUEZ, CARLOS GERARDO
Address: CALLE JOSE ISTURIZ CON AVE MOHEDANO EDF
City-St-Zip: PIEDRAS PINTADAS 5B, MD CARACAS VZ

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 G DOMINGUEZ

MGRM

02/07/2012

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