

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078352

FILED
Mar 17, 2011
Secretary of State

Entity Name: JACARANDA CAY HOLDING, LLC

Current Principal Place of Business:

3101 S. OCEAN DRIVE
3003
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DRIVE
3003
HOLLYWOOD, FL 33019

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:

ELAZAR, MYER MR.
3101 S. OCEAN DRIVE
3003
HOLLYWOOD, FL 33019 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: ELAZAR, MEIR
Address: 3101 S. OCEAN DRIVE, # 3003
City-St-Zip: HOLLYWOOD, FL 33019 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: MYER ELAZAR

MGR

03/17/2011

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