2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106275

Entity Name: JACARANDA JV, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4650 DONALD ROSS ROAD SUITE 200 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4650 DONALD ROSS ROAD SUITE 200 2851 JOHN STREET PALM BEACH GARDENS, FL 33418 SUITE 1

MARKHAM, ONTARIO, ON L3R 5R7

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LF2 JACARANDA LP

Address: 4650 DONALD ROSS ROAD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR Name: MCLF, LLC

Address: 4650 DONALD ROSS ROAD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: ROBERT S GREEN MGR 04/06/2010