

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042116

Entity Name: RJ LANTERN SQUARE, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2250 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

2250 NW 93RD AVE
DORAL, FL 33172

FEI Number: 27-2502833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREYFUSS, KENNETH R ESQ
201 ALHAMBRA CIR STE 201
CORAL GABLES, FL 33134 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: JAAR, ROGER
Address: 2250 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: JAAR, LAURA
Address: 2250 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172

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: ROGER JAAR

MGMR

01/12/2011

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