2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113922

Entity Name: JACKLYN LLC

FILED Apr 29, 2011 Secretary of State

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

9825 MARINA BLVD., STE. 100 9825 MARINA BLVD. BOCA RATON, FL 33428

SUITE 100

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9825 MARINA BLVD., STE. 100 9825 MARINA BLVD.

BOCA RATON, FL 33428 SUITE 100

BOCA RATON, FL 33428 US

FEI Number: 27-3772190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARCIA, GILBERTO ARCIA, GILBERTO 9825 MARINA BLVD. 9825 MARINA BLVD., STE. 100

BOCA RATON, FL 33428 SUITE 100

BOCA RATON, FL 33428 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AGRANOFF, CAROL T Name: Address: 9825 MARINA BLVD., STE. 100 City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: ARCIA, GILBERTO

Address: 9825 MARINA BLVD., STE, 100 City-St-Zip: BOCA RATON, FL 33428

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: CAROL T. AGRANOFF **MGRM** 04/29/2011