

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004729

Entity Name: JIM MCLEAN - LAQUINTA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTHWEST 87 AVENUE
MIAMI, FL 331782192

New Principal Place of Business:

Current Mailing Address:

4400 NORTHWEST 87 AVENUE
MIAMI, FL 331782192

New Mailing Address:

FEI Number: 65-0993642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, JIM
4400 NW 87 AVE
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCLEAN, JIM
Address: 4400 NW 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: RODRIGUEZ, OMAR
Address: 4400 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAR RODRIGUEZ

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date