

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000004729

**Entity Name:** JIM MCLEAN - LAQUINTA, INC.

**FILED**  
**Mar 22, 2012**  
**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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date