

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001826

FILED
Apr 26, 2006
Secretary of State

Entity Name: JUPITER TREE HOLDINGS, L.L.C.

Current Principal Place of Business:

3333 N UNIVERSITY DR
A
DAVIE, FL 33024

New Principal Place of Business:

5722 SOUTH FLAMINGO RD.
#251
COOPER CITY, FL 33030

Current Mailing Address:

3333 N UNIVERSITY DR
A
DAVIE, FL 33024

New Mailing Address:

5722 SOUTH FLAMINGO RD.
#251
COOPER CITY, FL 33030

FEI Number: 02-0538350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTIERA, JOHN
3333 N UNIVERSITY DR
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

VENTIERA, JOHN
5722 SOUTH FLAMINGO RD.
#251
COOPER CITY, FL 33030 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: JOHN VENTIERA

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENTIERA, JOHN
Address: 3333 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

Title: MGRM () Delete
Name: ALTCHER, IRA
Address: 3333 N UNIVERSITY DR
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENTIERA, JOHN
Address: 5722 SOUTH FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33030

Title: MGRM (X) Change () Addition
Name: ALTCHER, IRA
Address: 5722 SOUTH FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN VENTIERA

MGRM

04/26/2006

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