

FILED
Apr 10, 2006 8:00 am
Secretary of State


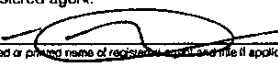
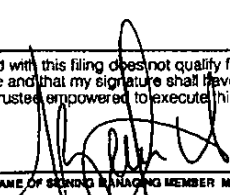
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2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

20026726



03312006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L02000008336			
1. Entity Name JUPITER MIAMI BUILDING LLC			
Principal Place of Business 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131		Mailing Address 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131	
2. Principal Place of Business 36 W. 47th Street		3. Mailing Address 36 W. 47th Street	
Suite, Apt # etc. Suite 1005		Suite, Apt # etc. Suite 1005	
City & State New York, NY		City & State New York, NY	
Zip 10036	Country New York	Zip 10036	Country New York
4. FEI Number 30-0142462		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NS CORPORATE SERVICES INC 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Phil A. D'Aniello Street Address (P O Box Number is Not Acceptable) 1325 W. Colonial Drive City Orlando FL Zip Code 32804	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE  DATE 3/31/06 (NOTE: Registered Agent signature required when reissuing)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AZEROUAL, MICHEL 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Azeroual, Michel 36 W. 47th Street, Suite 1005 New York, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AZEROUAL, JACOB 801 BRICKELL AVE, SUITE 1580 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Azeroual, Michel 36 W. 47th Street, Suite 1005 New York, NY 10036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		4/4/06 (212) 768-3433 Date Define Phone #	