

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009214

Entity Name: JUPITER VENUS, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1830 MERIDIAN AVE., 605
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1830 MERIDIAN AVE., 605
MIAMI BEACH, FL 33139

New Mailing Address:

342 SW 28TH ROAD
MIAMI, FL 33129

FEI Number: 02-0582117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE BOLLINGER HUNT
1830 MERIDIAN AVE., 605
MIAMI BEACH, FL 33139

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ANDRADE, ELIZABETH
Address: 1830 MERIDIAN AVE 605
City-St-Zip: MIAMI, FL 33139

Title: V () Delete
Name: NERCESSIAN, SERGIO
Address: 1830 MERIDIAN AVE 605
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRADE, ELIZABETH
Address: 342 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: NERCESSIAN, SERGIO
Address: 342 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO NERCESSIAN

MGR

04/27/2004

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