

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009214

Entity Name: JUPITER VENUS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1830 MERIDIAN AVE., 605
MIAMI BEACH, FL 33139

New Principal Place of Business:

342 SW 28TH ROAD
MIAMI, FL 33129

Current Mailing Address:

342 SW 28TH ROAD
MIAMI, FL 33129

New Mailing Address:

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 US

Name and Address of New Registered Agent:

CHRISTINE BOLLINGER HUNT
1830 MERIDIAN AVE., 1105
MIAMI BEACH, FL 33139 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/25/2005

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