

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021071

Entity Name: JUNO 1041, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
#223
WEST PALM BEACH, FL 33409

New Principal Place of Business:

19682 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
#223
WEST PALM BEACH, FL 33409

New Mailing Address:

19682 BALCK OLIVE
BOCA RATON, FL 33498

FEI Number: 47-0884091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT LEE P.A.
2401 PGA BLVD., SUITE 272
PALM BEACH GARDENS, FL 33410 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEISER, RONALD
Address: 1897 PALM BEACH LAKES BLVD. #223
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISER, RONALD
Address: 19682 BOCA RATON
City-St-Zip: BOCA RATON, FL 33498

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: RON WEISER

MGRM

02/18/2005

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