2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # L02000024092 1. Entity Name JIW REALTY, L.L.C. Principal Place of Business Mailing Address 300 - 92ND STREET 300 - 92ND STREET SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 54-2074984 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WACHS, JEFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 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 ${\bf SiGNATURE} \ \ \, \frac{}{{\bf Signature. typed or printed name of registered against and stilled applicable.}}$ (NOTE: Registered Agent sig sature required when reinstating) FILE, NOW!!! FRE IS \$138.75 After May 1, 2008, Fee WIII Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. DILE MGR Change Addition ☐ Defeta NAME WHITMAN, JOSEPH U000000819463 STREET ADDRESS 300 - 92ND STREET STREET ADDRESS 02/15/08-80084-002 138.75 CITY+ST-ZIP SURFSIDE FL 33154 CITY-ST-ZiP THILE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete Change ☐ Addition NAME HAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

GNATURE: John Whitney Joseph Whitney 3-3-2008 305-978-2893
SIGNATURE: Date OF PRINTED NAME OF SIGNING MANAGER, OR AUTHORIZED REPRESENTATIVE Date District Prints I

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.