

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001933

Entity Name: JUPITER HOMES, LLC

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

145 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

3659 N.E. 201 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

145 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

3659 N.E. 201 STREET
AVENTURA, FL 33180 US

FEI Number: 20-0685500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MILLER SCHWARTZ, LISA
Address: 145 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER SCHWARTZ, LISA
Address: 3659 N.E. 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: KRAMER, BRUCE
Address: 3659 N.E. 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: LISA MILLER SCHWARTZ

MGRM

02/19/2004

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