

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011421

Entity Name: JUPITER WATERWAYS, L.L.C.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

11770 US HWY ONE, STE 301
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY, 11TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 20-0909078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLISON, DONALD M
7601A NORTH FEDERAL HIGHWAY, STE 165
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 NORTH FEDERAL HIGHWAY
A165
BOCA RATON, FL 33487 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: DONALD M. ALLISON

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUPITER WATERWAYS MANAGER, LLC
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUPITER WATERWAYS MANAGER, L.L.C.
Address: 11770 US HIGHWAY ONE, SUITE 301 (E. TOWER)
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD L. YELLEN

MGR

06/04/2009

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