

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000011421

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

111 BROADWAY, 11TH FLOOR  
NEW YORK, NY 10006

**New Mailing Address:**

111 BROADWAY  
11TH FL  
NEW YORK, NY 10006

**FEI Number:** 20-0909078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLISON, DONALD M  
7601 NORTH FEDERAL HIGHWAY  
A165  
BOCA RATON, FL 33487 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/MANAGERS:**

**Title:** MGR  
**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 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 YELLEN

MGR

02/17/2010

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