

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011421

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY
11TH FL
NEW YORK, NY 10006

New Mailing Address:

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

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: MGRM
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: JUPITER WATERWAYS MANAGER, LLC

MGRM

04/18/2011

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