

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000011421

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

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**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