

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042052

FILED
Mar 21, 2011
Secretary of State

Entity Name: BUILDING 500/J.C.M., L.L.C.

Current Principal Place of Business:

500 UNIVERSITY BLVD
SUITE 208
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31448
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 06-1726590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, MICHAEL
10921 LARCH COURT
PALM BEACH GARDENS, FL 33418 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: STEIN, MICHAEL
Address: 10921 LARCH CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: VOGEL, CRAIG
Address: 109 TRANQUILLER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: VARNELL, JAMES H
Address: 500 UNIVERSITY BLVD. #208
City-St-Zip: JUPITER, FL 33458 US

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: MICHAEL J. STEIN

MGRM

03/21/2011

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