

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000046957

FILED
Jun 04, 2009
Secretary of State

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

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 301 (EAST TOWER)
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, 10TH FLOOR
MIAMI, FL 33133

New Mailing Address:

11770 US HIGHWAY ONE
SUITE 301 (EAST TOWER)
PALM BEACH GARDENS, FL 33408

FEI Number: 42-1649199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALLISON, DONALD M
7601 NORTH FEDERAL HIGHWAY
SUITE 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: MGRM () Delete
Name: BAP /GGM JUPITER , LLC
Address: 2601 S BAYSHORE DR STE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUPITER CAPITAL PARTNERS, LLC
Address: 111 BROADWAY, SUITE 1103
City-St-Zip: NEW YORK, NY 10006

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

MEMB

06/04/2009

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