

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068105

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALPINE JONALIS PROPERTIES, LLC

Current Principal Place of Business:

1110 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

C/O MARK E. FRIED, ESQ.
1110 BRICKELL AVE., SUITE 700
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131

FEI Number: 20-1673120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 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: MARK E. FRIED

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHOUKROUN, JACOB
Address: 25466 SARITA DRIVE
City-St-Zip: LAGUNA HILLS, CA 92653

Title: MGR () Delete
Name: LEWIS, BRIAN E
Address: 9779 ALDBURY COURT
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB CHOUKROUN

MGR

04/29/2008

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