

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081975

FILED
May 22, 2009
Secretary of State

Entity Name: JUPITER BAY HOLDINGS, LLC

Current Principal Place of Business:

351 SOUTH US HWY 1
STE 102B
JUPITER, FL 33477

New Principal Place of Business:

340 SOUTH US HIGHWAY 1
508
JUPITER, FL 33477

Current Mailing Address:

C/O KRAVETZ REALTY GROUP
351 S. US HWY 1, STE 102B
JUPITER, FL 334771198

New Mailing Address:

4300 SOUTH US HIGHWAY
STE 203-135
JUPITER, FL 33477

FEI Number: 20-1977477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAVETZ REALTY GROUP, LLC
351 SOUTH US HWY 1
STE 102B
JUPITER, FL 334771198 US

Name and Address of New Registered Agent:

KUSKIN, GARY S
340 SOUTH US HWY 1
508
JUPITER, FL 33477 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: GARY S KUSKIN

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUSKIN, BRAD
Address: 875 AVE OF THE AMERICAS SUITE 2400
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUSKIN, GARY
Address: 4300 SOUTH US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: GARY S KUSKIN

MGR

05/22/2009

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