

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060602

FILED
Mar 24, 2010
Secretary of State

Entity Name: JJ FLORIDA PROPERTIES LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3300198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD STE 250
FORT LAUDERDALE, FL 33324 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: GALE, JAMES A
Address: 2 SOUTH BISCAYNE BLVD SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FELDMAN, JEFFREY D
Address: 2 SOUTH BISCAYNE BLVD SUITE 3000
City-St-Zip: MIAMI, FL 33131

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: JEFFREY D. FELDMAN

MGRM

03/24/2010

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