2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085618

Entity Name: JUPITER HARBOUR DOCK 45, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 SHADY LANE

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

32 SHADY LANE 12174 LEVEN LANE

TEQUESTA, FL 33469 US LOS ANGELES, FL 90049 US

FEI Number: 20-3382589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHONEY, PATRICK
32 SHADY LANE
MAHONEY, MARY
2700 N OCEAN BLVD #1040

32 SHADY LANE 2700 N OCEAN BLVD #1040 TEQUESTA, FL 33469 US SINGER ISLAND, FL 33404 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: MARY MAHONEY 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAHONEY, PATRICK Address: 12174 LEVEN LANE

City-St-Zip: LOS ANGELES, CA 90049 US

Title: MGRM

Name: MAHONEY, MARY
Address: 2700 N OCEAN #1040

City-St-Zip: SINGER ISLAND, FL 33404 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 Statues.

SIGNATURE: PATRICK MAHONEY MGRM 02/07/2012