

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097088

FILED
Jan 04, 2007
Secretary of State

Entity Name: JERONIMO, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
SUITE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 VENETIAN WAY
SUITE 802
MIAMI, FL 33139

Current Mailing Address:

1000 VENETIAN WAY
SUITE 802
MIAMI BEACH, FL 33139

New Mailing Address:

1000 VENETIAN WAY
SUITE 802
MIAMI, FL 33139

FEI Number: 20-3621468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEL, DEBORAH
1000 VENETIAN WAY
SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BUSSEL, DEBORAH
1000 VENETIAN WAY
SUITE 802
MIAMI, FL 33139 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSSEL, DEBORAH
Address: 1000 VENETIAN WAY SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: COHEN, STEVEN
Address: 1313 WASHINGTON ST APT 612
City-St-Zip: BOSTON, MA 02118

Title: MGRM () Delete
Name: WITHEY, BRUCE
Address: 1313 WASHINGTON ST APT 612
City-St-Zip: BOSTON, MA 02118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSSEL, DEBORAH
Address: 1000 VENETIAN WAY SUITE 802
City-St-Zip: MIAMI, FL 33139

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 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: DEBORAH BUSSEL

MS

01/04/2007

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