

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097118

FILED
Apr 29, 2010
Secretary of State

Entity Name: JUPITER INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3203 MERIDIAN WAY NORTH
UNIT B
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 32217
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-3576348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDES, MICHELLE L ESQ
4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOLID CONCEPTS LLC
3203 MERIDIAN WAY NORTH
UNIT B
PALM BEACH GARDENS, FL 33410 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: TONYA L ARANDA, MGRM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARANDA, TONYA L
Address: 3203 MERIDIAN WAY NORTH, UNIT B
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: TONYA L ARANDA

MGRM

04/29/2010

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