2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106021

Entity Name: JUPITER FUND, LLC

FILED Jun 14, 2011 Secretary of State

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

11770 US HWY 1 STE 301

PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

11770 US HWY 1 STE 301

PALM BEACH GARDENS, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ALLISON, DONALD M 7601 N FEDERAL HWY ST A165 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHLEIFER, JACK P Address: 44 COCOANUT ROW City-St-Zip: PALM BEACH, FL 33480

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: RICHARD L YELLEN REP 06/14/2011