2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067480

Entity Name: JUPITER CAPITAL PARTNERS LLC

FILED Apr 18, 2011 Secretary of State

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

111 BROADWAY 1103 NEW YORK, NY 10006

Current Mailing Address: New Mailing Address:

11770 US HIGHWAY ONE, SUITE 301 111 BROADWAY
PALM BEACH GARDENS, FL 33408 1103
NEW YORK, NY 10006

FEI Number: 26-0833554 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:

ALLISON, DONALD M 7601 N FEDERAL HIGHWAY 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: MGRM

Name: YELLEN, RICHARD L Address: 111 BROADWAY, 11TH FL City-St-Zip: NEW YORK, NY 10006

Title: MGRM

Name: MASTROIANNI, NICHOLAS A II
Address: 11770 US HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: NICHOLAS A. MASTROIANNI, II MGRM 04/18/2011