

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000060

Entity Name: JAC COX PROPERTIES, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

7805 NW BEACON SQUARE BLVD., SUITE 205
BOCA RATON, FL 33487

New Principal Place of Business:

7805 NW BEACON SQUARE BLVD.,
SUITE 205
BOCA RATON, FL 33487

Current Mailing Address:

7805 NW BEACON SQUARE BLVD., SUITE 205
BOCA RATON, FL 33487

New Mailing Address:

7805 NW BEACON SQUARE BLVD.,
SUITE 205
BOCA RATON, FL 33487

FEI Number: 26-2171358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COXPARTNERS, INC.
7805 NW BEACON SQUARE BLVD., SUITE 205
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COXPARTNERS, INC.
7805 NW BEACON SQUARE BLVD.
SUITE 205
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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COX, HENRICUS A.J.M
Address: 5815 WINDSOR CT.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: CASTELLON, M. ARELY
Address: 5815 WINDSOR CT.
City-St-Zip: BOCA RATON, FL 33496 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: HENRICUS COX

MGRM

01/27/2010

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