

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000060

Entity Name: JAC COX PROPERTIES, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

9858 GLADES RD., #105
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7805 N.W. BEACON SQUARE BLVD., STE 205
BOCA RATON, FL 33487

New Mailing Address:

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:

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: 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

01/14/2011

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