

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001051

FILED
Apr 16, 2009
Secretary of State

Entity Name: RJB AMERICA JUPITER I, LLC

Current Principal Place of Business:

3111 FORTUNE WAY
B-18
WELLINGTON, FL 33414 US

New Principal Place of Business:

3222C COMMERCE PLACE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3111 FORTUNE WAY
B-18
WELLINGTON, FL 33414 US

New Mailing Address:

3222C COMMERCE PLACE
WEST PALM BEACH, FL 33407 US

FEI Number: 26-1694258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTNOY, RON
3222-C COMMERCE PLACE
WEST PALM BEACH, FL 33407 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 () Delete
Name: PERTNOY, RONALD
Address: 3111 FORTUNE WAY B-18
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERTNOY, RONALD
Address: 3222C COMMERCE PLACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD PERTNOY

MGMR

04/16/2009

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