

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003889

Entity Name: JB 21 ACRES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
1ST FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
1ST FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 33-1198354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, PA.
14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016 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: BOSCHETTI, JOSE
Address: 1200 PONCE DE LEON BOULEVARD, 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE BOSCHETTI

MGRM

04/30/2009

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