

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018306

FILED
Aug 17, 2011
Secretary of State

Entity Name: JUPITER MEDICAL SQUARE, LLC

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2027754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, MATWICZYK ESQ.
625 NORTH FLAGLER DRIVE
SUITE 401
WEST PALM BEACH, FL 33401 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: DE MARE, BARBARA ESQ.
Address: 155 POLIFLY ROAD, 3RD FLOOR
City-St-Zip: HACKENSACK, NJ 07601 US

Title: MGRM
Name: SIGAL, ALBERT
Address: 155 POLIFLY ROAD, 3RD FLOOR
City-St-Zip: HACKENSACK, NJ 07601 US

Title: MGR
Name: MATWICZYK, PETER ESQ.
Address: 625 NORTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: BARBARA DE MARE

MGRM

08/17/2011

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