

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038720

Entity Name: GS JUPITER, LLC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1350 NW 8TH CT
PH2
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-4487807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO JR
1350 NW 8TH CT
PH2
MIAMI, FL 33134 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: MGR
Name: GUTIERREZ, ARMANDO JR
Address: 1350 NW 8TH CT PH2
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: SPIEGEL, ROBERT
Address: P.O. BOX 11
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT SPIEGEL

MGR

03/29/2011

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