2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065315

Entity Name: JEM2 REALTY, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 JOHN F. KENNEDY DRIVE ATLANTIS, FL 33462

Current Mailing Address: New Mailing Address:

140 JOHN F. KENNEDY DRIVE ATLANTIS, FL 33462

FEI Number: 27-0550868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELSON, STEPHANIE

140 JOHN F. KENNEDY DRIVE

ATLANTIS, FL 33462 US

DE MANNA, ROSEMARIE

140 JOHN F. KENNEDY DRIVE

ATLANTIS, FL 33462 US

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: ROSEMARIE DE MANNA 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRAMER, ERIC D

Address: 140 JOHN F. KENNEDY DRIVE

City-St-Zip: ATLANTIS, FL 33462

Title: MGRM

Name: GOLDENBERG, JAMES N Address: 140 JOHN F. KENNEDY DRIVE

City-St-Zip: ATLANTIS, FL 33462

Title: MGRM

Name: GOLDSTEIN, MARK A
Address: 140 JOHN F. KENNEDY DRIVE

City-St-Zip: ATLANTIS, FL 33462

Title: MGRM

Name: BARRON, MARCO

Address: 140 JOHN F. KENNEDY DRIVE

City-St-Zip: ATLANTIS, FL 33462

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 Statues.

SIGNATURE: MARCO BARRON MGRM 01/15/2010