

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068188

FILED
Mar 29, 2012
Secretary of State

Entity Name: JUPITER HRE INVESTMENTS, LLC

Current Principal Place of Business:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-0547384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALCZAK, PAUL M
2979 PGA BLVD.
SUITE 201
PALM BEACH GARDENS, FL 33410 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: MTW INVESTMENT MANAGEMENT, LLC
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: PAUL WALCZAK MGRM 03/29/2012

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