

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076514

Entity Name: JLL PROPERTIES, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 160-775
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 61-1603175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINE GOLDSTEIN, LISA ESQ.
233 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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: LOESCHEN, JAMES
Address: 233 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: KLINE GOLDSTEIN, LISA
Address: 233 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAMES W. LOESCHEN

MGRM

02/04/2011

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