

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094757

Entity Name: JBS GROVE ISLE SLIP, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

625 BILTMORE WAY #1407
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

625 BILTMORE WAY #1407
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1034023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK M. HASNER, ESQ.
ONE S.E. THIRD AVENUE, SUITE 2950
THERREL BAISDEN, P.A.
MIAMI, FL 33131 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: JBS INVESTMENT GROUP, LLC
Address: 625 BILTMORE WAY, #1407
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN B. SUAREZ

MGR

02/10/2011

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