

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111356

Entity Name: JJJ NORTH BEACH, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNING CORPORATION
5520 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: CHANNING, JOEL B
Address: 5520 PGA BOULEVARD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: CHANNING, JON
Address: 5520 PGA BOULEVARD, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: GAFFIN, JILL
Address: 60 EDGEWATER DRIVE, LANAI NORTH
City-St-Zip: CORAL GABLES, FL 33133

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: JON H CHANNING

MGR

04/12/2010

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