2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113293

Entity Name: JUPITER BEACH HOUSE, LLC

FILED Mar 31, 2010 Secretary of State

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

1172 SOUTH DIXIE HIGHWAY, SUITE 413 CORAL GABLES, FL 331462918

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HIGHWAY, SUITE 413 CORAL GABLES, FL 331462918

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

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

CAHAN, RICHARD J.A. ESQ. C/O BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OASIS, RUSSELL A

Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 413 City-St-Zip: CORAL GABLES, FL 331462918

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: RUSS OASIS MGR 03/31/2010