2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006455

Entity Name: JANUS SAFE AND VAULT, LLC

FILED Jan 28, 2011 Secretary of State

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

17 BEVERLY RD

JUPITER,, FL 33469 US

Current Mailing Address: New Mailing Address:

17 BEVERLY RD

JUPITER,, FL 33469 US

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

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

SIXBERRY, STEVEN JENSEN, PAUL 17 BEVERLY RD 17 BEVERLY RD

JUPITER, FL 33469 US JUPITER, FL 33469 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: PAUL JENSEN 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JENSEN, PAUL Address: 1431 CYPRESS DR City-St-Zip: JUPITER, FL 33469 US

Title: MGR

Name: ALEXANDRIS, CHRIS
Address: 1431 CYPRESS
City-St-Zip: JUPITER, FL 33469 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 Statues.

SIGNATURE: CHRIS ALEXANDRIS MGR 01/28/2011