

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024510

FILED
Mar 18, 2011
Secretary of State

Entity Name: KITE JUPITER HOLDINGS, LLC

Current Principal Place of Business:

35 COSDREW LANE
EAST HAMPTON, NY 11937 US

New Principal Place of Business:

Current Mailing Address:

35 COSDREW LANE
EAST HAMPTON, NY 11937 US

New Mailing Address:

PO BOX 618
WAINSCOTT, NY 11975 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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: MGR
Name: RAUSCHER, ARTHUR
Address: 35 COSDREW LANE
City-St-Zip: EAST HAMPTON, NY 11937 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 Statutes.

SIGNATURE: ARTHUR L. RAUSCHER

MGR

03/18/2011

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