

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094130

Entity Name: JSG 900 REALTY, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

900 U S HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1601 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 27-3472329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL
STE 130
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: GIEN, HYMIE JACK
Address: 7653 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: H.J.GIEN

M.M.

01/05/2012

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