

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127093

Entity Name: JGF 1560 LENOX AVENUE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1500 (RAG)
MIAMI, FL 33131

New Principal Place of Business:

5100 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 1500 (RAG)
MIAMI, FL 33131

New Mailing Address:

5100 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1500 (RAG)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANTIN, JOSEPH
5100 SW 72ND AVENUE
MIAMI, FL 33155 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: JOSEPH FRANTIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: FRANTIN, JOSEPH
Address: 5100 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOSEPH FRANTIN

MR.

04/30/2011

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