

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085249

Entity Name: JANA REAL ESTATE LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

465 BRICKELL AVENUE
UNIT 4903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

465 BRICKELL AVENUE
UNIT 4903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1221752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEJIA, JAIME
465 BRICKELL AVENUE
UNIT 4903
MIAMI, FL 33131 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: JAIME MEJIA

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, JAIME E
Address: 465 BRICKELL AVENUE UNIT 4903
City-St-Zip: MIAMI, FL 33131

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: JAIME MEJIA

MGR

01/25/2012

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