

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002573

Entity Name: JUNO PROPERTIES, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

11770 US HWY ONE
STE 102
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11770 US HWY ONE
STE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408 US

FEI Number: 42-1598543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENTON PARTNERS, LTD, .
Address: 11770 US HWY ONE STE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: NY JUNO, LLC,
Address: 270 SOUTH SERVICE ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRA C. FENTON

MGR

03/10/2009

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