

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002573

Entity Name: JUNO PROPERTIES, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

Current 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 32301 US

New Principal Place of Business:

11601 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11601 KEW GARDENS AVE.
SUITE 101
PALM BEACH GARDENS, FL 33410 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: FENTON PARTNERS, LTD.
Address: 11601 KEW GARDENS AVE., STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: IRA C. FENTON

MGR

01/27/2011

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