

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003228

Entity Name: JN-1 PROPERTIES LLC

FILED  
Feb 05, 2007  
Secretary of State

## Current Principal Place of Business:

345 N. MAPLE DRIVE, SUITE 294  
BEVERLY HILLS, CA 90210

## New Principal Place of Business:

21355 PACIFIC COAST HIGHWAY  
SUITE 200  
MALIBU, CA 90265 US

## Current Mailing Address:

345 N. MAPLE DRIVE, SUITE 294  
BEVERLY HILLS, CA 90210

## New Mailing Address:

21355 PACIFIC COAST HIGHWAY  
SUITE 200  
MALIBU, CA 90265 US

FEI Number: 13-4267779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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 ( ) Delete  
Name: MAX FACTOR III,  
Address: 345 N. MAPLE DRIVE, SUITE 294  
City-St-Zip: BEVERLY HILLS, CA 90210

## ADDITIONS/CHANGES:

Title: (X) Change ( ) Addition  
Name: MAX FACTOR III,  
Address: 21355 PACIFIC COAST HIGHWAY, #200  
City-St-Zip: MALIBU, CA 90265

I hereby certify that the information supplied with this filing does not qualify for the 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: MAX FACTOR III

MR.

02/05/2007

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