

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003228

Entity Name: JN-1 PROPERTIES LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

21355 PACIFIC COAST HIGHWAY
SUITE 200
MALIBU, CA 90265 US

New Principal Place of Business:

Current Mailing Address:

21355 PACIFIC COAST HIGHWAY
SUITE 200
MALIBU, CA 90265 US

New Mailing Address:

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: . () Delete
Name: MAX FACTOR III,
Address: 21355 PACIFIC COAST HIGHWAY, #200
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FACTOR, MAX 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 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.

02/25/2008

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