

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003228

Entity Name: JN-1 PROPERTIES LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1551 3RD STREET SW
WINTER HAVEN, FL 33880 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: MR.
Name: FACTOR, MAX III
Address: 21355 PACIFIC COAST HIGHWAY, #200
City-St-Zip: MALIBU, CA 90265

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: MAX FACTOR III MR. 01/20/2010

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