2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001163

Entity Name: JEB BUSH & ASSOCIATES, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE BILTMORE HOTEL 1200 ANASTASIA AVENUE, SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

THE BILTMORE HOTEL 1200 ANASTASIA AVENUE, SUITE 500 CORAL GABLES, FL 33134

FEI Number: 20-8492304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAQUEL A 201 SOUTH BISCAYNE BLVD., SUITE 2200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUSH, JOHN E

Address: 1200 ANASTASIA AVENUE, SUITE 500

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JOHN ELLIS BUSH MGR 02/02/2011