2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003168

Entity Name: JEN FLORIDA III, LLC

FILED Jan 06, 2011 Secretary of State

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

551 MADISON AVENUE NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

551 MADISON AVENUE NEW YORK, NY 10022

FEI Number: 27-2912528 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:

GODBOLD, DOWNING & BILL, P.A. 222 W. COMSTOCK AVENUE, SUITE 101 WINTER PARK, FL 32789 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: JEN PARTNERS, LLC
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: REUBEN S. LEIBOWITZ MGR 01/06/2011