

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003168

FILED
Mar 16, 2012
Secretary of State

Entity Name: JEN FLORIDA III, LLC

Current Principal Place of Business:

551 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

551 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-2912528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODBOLD, DOWNING & BILL, P.A.
222 W. COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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
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 Statutes.

SIGNATURE: REUBEN S. LEIBOWITZ

MGR

03/16/2012

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