

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010906

Entity Name: J.M. TRUST HOLDINGS, L.L.C.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5840 STIRLING ROAD
#218
HOLLYWOOD, FL 33021

Current Mailing Address:

2495 STIRLING RD., SUITE 118
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2495 STIRLING ROAD
#118
FT LAUDERDALE, FL 33312

New Mailing Address:

2495 STIRLING ROAD
#118
FT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, JUDY
5840 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOSES, JUDY
2495 STIRLING ROAD
#118
FT LAUDERDALE, FL 33312 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSES, JUDY
Address: 5840 STIRLING ROAD #218
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, JUDY
Address: 2495 STIRLING ROAD #118
City-St-Zip: FT LAUDERDALE, FL 33312

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: JUDY MOSES

MGRM

04/22/2008

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