2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# L05000053638

Entity Name: JMS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

8211 W BROWARD BLVD. SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 W BROWARD BLVD. SUITE 350
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2927264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTTA, KOUTOULAS & RELIS, LLC
8211 W BROWARD BLVD. SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUTTA, KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD #316
PLANTATION, FL 33322 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: 05/22/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SANDBERG, JONAS MARTIN
Address: VASTGOTAGATAN 1
City-St-Zip: 41139 GOTHENBURG SWEDEN, XX

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JONAS SANDBERG MD 05/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date