

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2010
Secretary of State

Entity Name: JAM GROUP HOLDINGS, LLC

Current Principal Place of Business:

2645 N.E. 207 TH STREET
NO. MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2645 N.E. 207 TH STREET
NO. MIAMI, FL 33180 US

New Mailing Address:

4036 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

FEI Number: 20-3986686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: SAWICKI, MICHELLE
Address: 4036 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 US

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: MICHELLE SAWICKI

MGR

04/25/2010

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