

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117232

FILED
Mar 24, 2009
Secretary of State

Entity Name: JSH MANAGEMENT CO. LLC

Current Principal Place of Business:

1926 TENTH AVENUE NORTH, SUITE 303
LAKE WORTH, FL 33461

New Principal Place of Business:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1926 TENTH AVENUE NORTH, SUITE 303
LAKE WORTH, FL 33461

New Mailing Address:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2994278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: HIMMEL, JEFFREY S
Address: C/O HIMMEL MGMT. CO., LLC
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR (X) Delete
Name: DWYER, PATRICK
Address: 15 STURGES RIDGE RD
City-St-Zip: WILTON, CT

Title: MGR (X) Delete
Name: HEIM, DEBRA
Address: 4265 HYACINTH CIR N
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JSH GLORAL HOLDINGS, LLC
Address: 4500 PGA BLVD., SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

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: JEFFREY S. HIMMEL

CST

03/24/2009

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