

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016936

**FILED
Apr 22, 2010
Secretary of State**

Entity Name: JF HOTEL HOLDING COMPANY, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA
306
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA PLAZA
306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1987669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: FISHER, JEFFREY
Address: 340 ROYAL POINCIANA PLAZA, SUITE 306
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA BACHMAN MRS. 04/22/2010

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