2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042386

Entity Name: JMCG HALLANDALE, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2668 RIVIERA MANOR WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

2668 RIVIERA MANOR WESTON, FL 33332 US

FEI Number: 26-2521886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL, FL 33021 US

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD.
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEN, JAMES
 Name:

 Address:
 2668 RIVIERA MANOR
 Address:

 City-St-Zip:
 WESTON, FL 33332 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEN, MARY
 Name:

 Address:
 2668 RIVIERA MANOR
 Address:

 City-St-Zip:
 WESTON, FL 33332 US
 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: MARY CHEN MGRM 04/13/2009