

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2012
Secretary of State**

DOCUMENT# L11000000575

Entity Name: JM III HOLDING, LLC

Current Principal Place of Business:

2740 EAST OAKLAND PARK BLVD
302
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2740 EAST OAKLAND PARK BLVD
302
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. MOONEY PA
2740 EAST OAKLAND PARK BLVD
302
FORT LAUDERDALE, FL 33306 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: MOONEY, JOHN D III
Address: 2740 EAST OAKLAND PARK BLVD. #302
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN D. MOONEY III MGRM 01/09/2012

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