2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025929

Entity Name: JMCH, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5324 FLAMINGO PLACE 3321 NW 71ST

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5324 FLAMINGO PLACE 3321 NW 71ST

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 US

FEI Number: 42-1552999 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:

CAPOGRECO, JOSEPH M
5324 FLAMINGO PLACE
COCONUT CREEK, FL 33073 US

CAPOGRECO, JOSEPH M
695 NW 127TH CT
MIAMI, FL 33182 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAPOGRECO, JOSEPH M
 Name:
 CAPOGRECO, JOSEPH M

 Address:
 5324 FLAMINGO PL
 Address:
 695 NW 127TH CT

 City-St-Zip:
 POMPANO BEACH, FL 33073
 City-St-Zip:
 MIAMI, FL 33182

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

 Name:
 HAMILTON, JACK
 Name:
 HAMILTON, JACK

 Address:
 5324 FLAMINGO PL
 Address:
 3321 NW 71ST

City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

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: JOSEPH M. CAPOGRECO MNGR 04/30/2009