

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008937

Entity Name: JRM HOLDINGS, LLC

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

3495 S.W. 9TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

4128 EAGLE RUN WAY
WESTON, FL 33327

Current Mailing Address:

3495 S.W. 9TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

4128 EAGLE RUN WAY
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BLANCA
3495 S.W. 9TH AVE.
FT. LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

GARCIA, BLANCA
4128 EAGLE RUN WAY
WESTON, FL 33327

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:

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MUCHACO, JOSE R

Address: 2456 EAGLE RUN WAY

City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R. MUCHACHO

MGR

09/30/2004

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