

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029471

FILED
Jul 19, 2005
Secretary of State**Entity Name:** JPMH GROUP LLC**Current Principal Place of Business:**2801 PONCE DE LEON BLVD., SUITE 1280
CORAL GABLES, FL 33134**New Principal Place of Business:**4135 LAGUNA STREET
SUITE D
CORAL GABLES, FL 33146 US**Current Mailing Address:**2801 PONCE DE LEON BLVD., SUITE 1280
CORAL GABLES, FL 33134**New Mailing Address:**4135 LAGUNA STREET
SUITE D
CORAL GABLES, FL 33146 US**FEI Number:** 25-1917833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTONIAZZI, PABLO
4135 LAGUNA ST
STE "D"
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**ANTONIAZZI, PABLO
4135 LAGUNA STREET
SUITE D
CORAL GABLES, FL 33146 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:

07/19/2005

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGRM () Delete
Name: ANTONIAZZI, PABLO
Address: 2801 PONCE DE LEON BLVD., STE 1280
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM (X) Delete
Name: BERAZA, JOSE MARIA
Address: 2801 PONCE DE LEON BLVD., STE 1280
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM (X) Delete
Name: ORTIZ, HORACIO
Address: 2801 PONCE DE LEON BLVD., STE 1280
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM (X) Delete
Name: DOYLE, MARTIN
Address: 2801 PONCE DE LEON BLVD., STE 1280
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ANTONIAZZI, PABLO
Address: 4135 LAGUNA STREET., STE D
City-St-Zip: CORAL GABLES, FL 33146 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO ANTONIAZZI

MGRM

07/19/2005

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