

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029471

Entity Name: JPMH GROUP LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4675 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4675 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33146 US

New Mailing Address:

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 STREET
SUITE D
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ANTONIAZZI, PABLO
4675 PONCE DE LEON BLVD
SUITE 305
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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTONIAZZI, PABLO
Address: 4135 LAGUNA STREET., STE D
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTONIAZZI, PABLO
Address: 4675 PONCE DE LEON BLVD # 305
City-St-Zip: CORAL GABLES, FL 33146 US

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: PABLO ANTONIAZZI

MGRM

01/09/2009

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