

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000029471

**FILED**  
**Jun 01, 2009**  
**Secretary of State****Entity Name:** JPMH GROUP LLC**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  
4675 PONCE DE LEON BLVD  
SUITE 305  
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**ANTONIAZZI, PABLO G  
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: PABLO ANTONIAZZI

06/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** ANTONIAZZI, PABLO  
**Address:** 4675 PONCE DE LEON BLVD # 305  
**City-St-Zip:** CORAL GABLES, FL 33146 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** ANTONIAZZI, PABLO G  
**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 G ANTONIAZZI

MR

06/01/2009

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