2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029471

Entity Name: JPMH GROUP LLC

FILED Apr 02, 2010 Secretary of State

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

4675 PONCE DE LEON BLVD 2828 CORAL WAY SUITE 305

SUITE 435 US MIAMI, FL 33145

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4675 PONCE DE LEON BLVD 2828 CORAL WAY SUITE 305 SUITE 435

CORAL GABLES, FL 33146 US MIAMI, FL 33145 US

FEI Number: 25-1917833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONIAZZI, PABLO G ANTONIAZZI, PABLO G 2828 CORAL WAY 4675 PONCÉ DE LEON BLVD SUITE 305 SUITE 435 CORAL GABLES, FL 33146 US MIAMI, 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 G ANTONIAZZI 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ANTONIAZZI, PABLO G Name: Address: 2828 CORAL WAY

City-St-Zip: CORAL GABLES, FL 33145 US

I hereby 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 Statues.

SIGNATURE: PABLO G ANTONIAZZI **MGRM** 04/02/2010