2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # L04000090214 1. Entity Name 01-30-2007 90035 015 ****50.00 J & M HOLDINGS, LLC Principal Place of Business Mailing Address 8895 N. MILITARY TRAIL, SUITE 102-B PALM BEACH GARDENS FL 33410 8895 N. MILITARY TRAIL, SUITE 102-B PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 43-2070828 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZZA, MARIO Street Address (P.O. Box Number is Not Acceptable) 336 OCTOBER ST. 462 ORIOLE CIRCLE PALM BEACH GARDON, FL. JUPITER-FL-33458-OCTOBER BEACH GAILDONS 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES 10111 MGR □ Delete Change Addition NAME LABBE, JULIAN STREET ADDRESS STREET ADORESS 244 BROWARD AVE. CHY-ST-ZIP CHY ST ZIP **GREENACRES FL 33463** thu MGR Delete ☐ Chance Addition NAMI MAZZA, MARIO MAM 336 OCTOBER ST. STREET ADDRESS **452 ORIOLE CIRCLE** STREET ADDRESS CHY-SI-7IP PALM BEACH GARABUS, FL. JUPITER FL 33458 CITY ST 7IP 334(0 🗆 Delete IIIII HILLE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIPT CHY SLZIP IIIH) ☐ Delete THE ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREELADDRESS CHY ST ZIE CITY ST ZIP шп ☐ Delete THEF Change Addition NAMI STRUET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7P Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am a managing member or manager of the limited liability company or the logicity or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MARIO MAZZA

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND

FILED