

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091812

FILED
Jul 26, 2005
Secretary of State

Entity Name: JMF REALTY HOLDINGS, LLC

Current Principal Place of Business:

C/O JACKSON MEMORIAL FOUNDATION, INC.
901 N.W. 17TH STREET
MIAMI, FL 331361038

New Principal Place of Business:

Current Mailing Address:

C/O JACKSON MEMORIAL FOUNDATION, INC.
901 N.W. 17TH STREET
MIAMI, FL 331361038

New Mailing Address:

FEI Number: 20-2337789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
901 N.W. 17TH STREET
MIAMI, FL 331361038 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO D
901 N.W. 17TH STREET
SUITE G
MIAMI, FL 331361038 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: ROLANDO D. RODRIGUEZ

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: JACKSON MEMORIAL FOUNDATION, INC.
Address: 901 NW 17TH STREET SUITE G
City-St-Zip: MIAMI, FL 33136 US

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: ROLANDO D. RODRIGUEZ

PRES

07/26/2005

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