2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091812

Entity Name: JMF REALTY HOLDINGS, LLC

FILED Mar 19, 2010 Secretary of State

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

C/O JACKSON MEMORIAL FOUNDATION, INC. C/O JACKSON MEMORIAL FOUNDATION, INC. 901 N.W. 17TH STREET STE

MIAMI, FL 331361038

Current Mailing Address: New Mailing Address:

C/O JACKSON MEMORIAL FOUNDATION, INC. C/O JACKSON MEMORIAL FOUNDATION, INC. 901 N.W. 17TH STREET STE

MIAMI, FL 331361038 MIAMI, FL 331361038

FEI Number: 20-2337789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MIAMI, FL 331361038

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

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 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: ROLANDO RODRIGUEZ CEO 03/19/2010