2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091812

Entity Name: JMF REALTY HOLDINGS, LLC

FILED Mar 01, 2011 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 G

MIAMI, FL 331361038 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 G

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

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 RA 03/01/2011