2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010906

Entity Name: J.M. TRUST HOLDINGS, L.L.C.

FILED Apr 23, 2010 Secretary of State

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

2495 STIRLING ROAD 102 NE 2ND STREET

#118 #316

FT LAUDERDALE, FL 33312 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2495 STIRLING ROAD 102 NE 2ND STREET

#118 #316 ET LAUDEDDALE EL 33343

FT LAUDERDALE, FL 33312 BOCA RATON, FL 33432

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

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

MOSES, JUDY
2495 STIRLING ROAD
402 NE 2ND STREET

#118 #316 FT LAUDERDALE, FL 33312 US #300 BOCA RATON, FL 33432 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MOSES, JUDY

Address: 102 NE 2ND STREET # 316 City-St-Zip: BOCA RATON, FL 33432

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: JUDY MOSES MGRM 04/23/2010