2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012632

Entity Name: JMF GROUP LLC

FILED Jan 06, 2009 Secretary of State

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

4 SPINNAKER CT. 4 SPINNAKER CT.

FORT DALONGA, NY 11768 FORT SALONGA, NY 11768

Current Mailing Address: New Mailing Address:

4 SPINNAKER CT. 4 SPINNAKER CT.

FORT DALONGA, NY 11768 FORT SALONGA, NY 11768

FEI Number: 20-4672001 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:

MAIDENBAUM, ADRIENNE 4000 HOLLYWOOD BLVD., SUITE 350 HOLLYWOOD, FL 33021 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

Electronic eignature or registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRITCH, MAUREEN
 Name:

 Address:
 4 SPINNAKER COURT
 Address:

 City-St-Zip:
 FORT SALONGA, NY 11768
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FRITCH, JOSEPH Name: FRITCH, JOSEPH Address: 3137 NE 163 STREET Address: 4 SPINNAKER CT

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: FORT SALONGA, NY 11768 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAUREEN FRITCH MGRM 01/06/2009