

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035905

Entity Name: JHI HOLDINGS, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

C/O JAMES H. INGLIS
300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

C/O JAMES H. INGLIS
300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-2675585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, PAUL M
ONE SOUTHEAST THIRD AVENUE
SUITE 1750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INGLIS, JAMES H
300 INTERNATIONAL PARKWAY
SUNRISE, FL 33325 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: JAMES H INGLIS

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INGLIS, JAMES H

Address: 300 INTERNATIONAL PARKWAY

City-St-Zip: SUNRISE, FL 33325

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 Statutes.

SIGNATURE: JAMES H INGLIS

MGR

02/03/2012

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