

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000038370

**Entity Name:** J & M REAL ESTATE HOLDINGS, LLC

**FILED  
Jan 08, 2011  
Secretary of State**

**Current Principal Place of Business:**

11445 OHANU CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

11445 OHANU CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 20-4213241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ELLIS, SETH E ESQ  
SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431 US

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

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: MGRM  
Name: CIRILLO, MARGARET A  
Address: 11445 OHANU CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARGARET A. CIRILLO

MGRM

01/08/2011

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