2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108345

Entity Name: JAM I HOLDINGS, LLC

FILED Mar 20, 2008 Secretary of State

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

 13807 NW 4 STREET
 2301 SW 145TH AVENUE

 SUNRISE, FL 33325
 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13807 NW 4 STREET 2301 SW 145TH AVENUE SUNRISE, FL 33325 MIRAMAR, FL 33027

FEI Number: 20-3793306 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:

MCDONNELL, JOSEPH A
13807 NW 4 STREET
SUNRISE, FL 33325 US

MCDONNELL, JOSEPH A
2301 SW 145TH AVENUE
MIRAMAR, FL 33027 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: 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCDONNELL, JOSEPH A Name: MCDONNELL, JOSEPH A

 Name:
 MCDONNELL, JOSEPH A
 Name:
 MCDONNELL, JOSEPH A

 Address:
 13807 NW 4 STREET
 Address:
 2301 SW 145TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33325
 City-St-Zip:
 MIRAMAR, FL 33027

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: JOSEPH A. MCDONNELL MGRM 03/20/2008