

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116307

Entity Name: JRH HOLDINGS, LLC

FILED  
Mar 18, 2009  
Secretary of State

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY  
SUITE 940  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE # 222  
CORAL GABLES, FL 33146

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY  
SUITE 940  
CORAL GABLES, FL 33146

## New Mailing Address:

1500 SAN REMO AVENUE  
SUITE # 222  
CORAL GABLES, FL 33146

FEI Number: 20-4108858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M & W AGENTS, INC.  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

JEROME HERSKOWITZ  
1500 SAN REMO AVENUE  
SUITE # 222  
CORAL GABLES, FL 33146 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: JEROME HERSKOWITZ

03/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERSKOWITZ, JEROME  
Address: 1320 SOUTH DIXIE HIGHWAY, STE. 940  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERSKOWITZ, JEROME  
Address: 1500 SAN REMO AVENUE, SUITE # 222  
City-St-Zip: CORAL GABLES, FL 33146

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: JEROME HERSKOWITZ

MGR

03/18/2009

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