· 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # L06000024821 1. Entity Name JMI GROUP, LLC Principal Place of Business Mailing Address 201 EAST HALLANDALE BEACH BLVD., SUITE A 201 EAST HALLANDALE BEACH BLVD., SUITE A HALLANDALE, FL 33324 HALLANDALE, FL 33324 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHURR, RICHARD ESQ DO NOT WRITE 3637 POINCIANA AVENUE MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE METZLER, CHRISTOPHER NAME 201 EAST HALLANDALE BEACH BLVD., SUITE A STREET ADDRESS HALLANDALE, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: INCRIO METHON 4-20-08

Devine Prone 4

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

CITY-ST-ZIP