

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 04, 2011  
Secretary of State**

DOCUMENT# L06000060934

Entity Name: JPH COMPANY, LLC

**Current Principal Place of Business:**

20596 LINKS CIRCLE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

20596 LINKS CIRCLE  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

TESCHER & SPALLINA, P.A.  
4855 TECHNOLOGY WAY, SUITE 720  
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:                      MGR  
Name:                      HOROWITZ, GRACE  
Address:                      20596 LINKS CIRCLE  
City-St-Zip:                      BOCA RATON, FL 33434

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: DONALD R. TESCHER                      RA                      03/04/2011

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