

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000069676

FILED
Jul 21, 2011
Secretary of State

Entity Name: JDH STRUCTURED PRODUCTS, LLC

Current Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

New Principal Place of Business:

C/O SEAN S. MEEHAN, BESSEMER TRUST CO.(FL)
222 ROYAL PALM WAY
PALM BEACH, FL 33480

Current Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST
630 FIFTH AVENUE
NEW YORK, NY 10111

New Mailing Address:

C/O SEAN S. MEEHAN, BESSEMER TRUST CO.(FL)
222 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 22-3346933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: DRAX HOLDINGS, L.P.
Address: BESSEMER TRUST CO.(FL), 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: SUZANNE VON LIEBIG

MGR

07/21/2011

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