

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# L06000090466

Entity Name: JM PROPERTY HOLDINGS LLC

Current Principal Place of Business:

5840 SW 119 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5840 SW 119 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5549611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO INC
2699 S. BAYSHORE DR
SUITE 700 ATTN; JRS
MIAMI, FL 33133 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: MGRM () Delete
Name: SMYRLES, JAMES J
Address: 5840 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: CHINIGO, ANDREW M
Address: 5860 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SMYRLES, VIRGINIA A
Address: 5840 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JAMES J. SMYRLES

MGRM

08/24/2007

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