

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090466

FILED
Apr 02, 2008
Secretary of State

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:

CORPCO INC
2699 S. BAYSHORE DR
7TH FLOOR
MIAMI, FL 33133 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: _____

04/02/2008

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: SMYRLES, VIRGINIA A
Address: 5840 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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

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

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 SMYRLES

MGRM

04/02/2008

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