2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090466

Entity Name: JM PROPERTY HOLDINGS LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5840 SW 119 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

5840 SW 119 STREET MIAMI, FL 33156

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

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

CORPCO INC 2699 S. BAYSHORE DR 7TH FLOOR MIAMI, FL 33133 US JAMES SMYRLES 13625 SHIPWATCH DR JACKSONVILLE, FL 32225 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: JAMES SMYRLES 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMYRLES, JAMES J
 Name:

 Address:
 5840 SW 119 STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMYRLES, VİRĞINIA A
 Name:

 Address:
 5840 SW 119 STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 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 04/07/2009