2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013768

Entity Name: JMH HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

520 BIRD ROAD

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

520 BIRD ROAD

CORAL GABLES, FL 33146

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

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

FLORIDO & FLORIDO, PA 7950 NW 155 STREET 203 MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RODRIGUEZ, ISABELLE M
 Name:

 Address:
 530 BIRD ROAD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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

 Name:
 RODRIGUEZ, ISABEL M
 Name:

 Address:
 520 BIRD ROAD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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: ISABEL RODRIGUEZ PRES 04/30/2009