2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017627

Entity Name: JM CONSTRUCTION SERVICES, LLC

FILED Apr 29, 2009 Secretary of State

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

10011 W. OKEECHOBEE ROAD #101 10011 W. OKEECHOBEE ROAD HIALEAH GARDENS, FL 33016

APT. 101

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10011 W. OKEECHOBEE ROAD #101 10011 W. OKEECHOBEE ROAD

HIALEAH GARDENS, FL 33016 APT. 101

HIALEAH GARDENS, FL 33016

FEI Number: 20-8504874 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:

OCAMPO, JUAN OCAMPO, JUAN

10011 W. OKEECHOBEE ROAD #101 10011 W. OKEECHOBEE ROAD

HIALEAH GARDENS, FL 33016 APT 101 HIALEAH GARDENS, 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: 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

OCAMPO, JUAN Name: Name: Address: 10011 W. OKEECHOBEE ROAD #101 Address: HIALEAH GARDENS, FL 33016 City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: OCAMPO, MARTHA Name: Address: 10011 W. OKEECHOBEE ROAD #101 Address: City-St-Zip: HIALEAH GARDENS, FL 33016 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: JUAN OCAMPO 04/29/2009