

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127192

FILED
Mar 02, 2011
Secretary of State

Entity Name: JSH GLOBAL HOLDINGS LLC

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
SUITE 302
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-1697510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: JSH GLOBAL INC
Address: 4500 PGA BLVD., SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: CST
Name: HIMMEL, JEFFREY S
Address: 4500 PGA BLVD., SUITE 302
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P
Name: HEIM, DEBRA A
Address: 4265 HYACINTH CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: LAURA, JOHNSTON A
Address: 11037 NUTMEG DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: DEBRA A. HEIM

P

03/02/2011

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