2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042042

FILED
Apr 27, 2009
Secretary of State

Entity Name: JP LAND HOLDINGS, LLC

Current Principal Place of Business:

7304 N.W. 56TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7304 N.W. 56TH STREET
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FL
MIAMI, FL 33130 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: PINON, JUAN P
Address: 7304 N.W. 56TH ST
City-St-Zip: MIAMI, FL 33166

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 PINON P 04/27/2009

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