

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085030

Entity Name: JMG GROUP HOLDINGS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

5102 HIDDEN BRANCHES DRIVE
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

5102 HIDDEN BRANCHES DRIVE
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 26-3320508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERTL AND KISTEMAKER
1651 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32117 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: MGRM
Name: DU PLESSIS, JEAN
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM
Name: BARRETT, MARNI
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM
Name: BARRETT, GRAHAM
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

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: MARNI BARRETT

MGRM

01/25/2012

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