2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027061

Entity Name: JHFM HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

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

17900 NORTH BAY ROAD 4380 NW 175 ST

609 MIAMI, FL 33055 US SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

17900 NORTH BAY ROAD 4380 NW 175 ST

609 MIAMI, FL 33055 US SUNNY ISLES, FL 33160 US

FEI Number: 26-4509150 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:

COTO, RENE E ESQ. 7950 NW 155 ST

204 MIAMI LAKES, FL 33014 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:

Title: MMGR

 Name:
 MARTINEZ, FRANKLIN

 Address:
 4380 NW 175 ST

 City-St-Zip:
 MIAMI, FL 33055 US

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 Statues.

SIGNATURE: FRANKLIN MARTINEZ MGRM 01/07/2010