

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046146

Entity Name: TJWH HOLDINGS" LLC"

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

10000 WEST SUBURBAN DRIVE
MIAMI, FL 33156 US

New Principal Place of Business:

3835 KENT COURT
MIAMI, FL 33133 US

Current Mailing Address:

10000 WEST SUBURBAN DRIVE
MIAMI, FL 33156 US

New Mailing Address:

3835 KENT COURT
MIAMI, FL 33133 US

FEI Number: 27-0288330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, WILLIAM B
10000 WEST SUBURBAN DR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HIGGINSON, WILLIAM B
3835 KENT COURT
MIAMI, FL 33133 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: WILLIAM B. HIGGINSON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGINSON, WILLIAM B
Address: 3835 KENT COURT
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: JORDAN, TERESA
Address: 13621 DEERING BAY DRIVE, APT 1102
City-St-Zip: CORAL GABLES, FL 33158

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: WILLIAM B. HIGGINSON

MGRM

01/14/2010

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