2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046146

Entity Name: TJWH HOLDINGS" LLC"

FILED Apr 15, 2010 Secretary of State

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

3835 KENT COURT MIAMI, FL 33133 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: WILLIAM HIGGINSON MGR 04/15/2010