2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062325

Entity Name: JSH FAMILY GROUP LLC

FILED Jan 04, 2011 Secretary of State

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

12550 S MILITARY TRAIL

#4

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

12550 S MILITARY TRAIL

#4

BOYNTON BEACH, FL 33436 US

FEI Number: 27-0465190 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:

HUNTLEY, JEFFERY
9531 NW 8TH ST
HUNTLEY, JEFFERY
4000 VINKEMULDER RD

HOLLYWOOD, FL 33024 US COCONUT CREEK, FL 33073 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUNTLEY, JEFFERY

 Address:
 4000 VINKEMULDER RD

 City-St-Zip:
 COCONUT CREEK, FL 33073 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: JEFFERY S HUNTLEY MGRM 01/04/2011