2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062909

Entity Name: JMH HOLLYBROOK, LLC

FILED Jan 05, 2011 Secretary of State

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

11802 NORTH ISLAND RD. COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

11802 NORTH ISLAND RD. COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSA, JEFFREY 11802 NORTH ISLAND RD. COOPER CITY, FL 33026 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:

Γitle: MGR

 Name:
 ROSA, JEFFREY

 Address:
 11802 N. ISLAND RD.

 City-St-Zip:
 COOPER CITY, FL 33026 US

Title: MGR

 Name:
 ROSA, HARVEY

 Address:
 11802 N. ISLAND RD.

 City-St-Zip:
 COOPER CITY, FL 33026 US

Title: MGR

 Name:
 ROSA, MILDRED

 Address:
 11802 N. ISLAND RD.

 City-St-Zip:
 COOPER CITY, FL 33026 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: JEFFREY ROSA MMGR 01/05/2011