

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077749

FILED
Feb 22, 2011
Secretary of State

Entity Name: JM HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

321 NE 1ST CT
SUITE 201
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

321 NE 1ST CT
SUITE 201
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-3113100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, ROBERT A
321 NE 1ST CT
SUITE 201
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: MERA, JOSE A
Address: 321 NE 1ST CT SUITE 201
City-St-Zip: HALLANDALE, FL 33009 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 Statutes.

SIGNATURE: JOSE MERA

GM

02/22/2011

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