

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112757

FILED
Feb 25, 2011
Secretary of State

Entity Name: SJH REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1395 STATE RD 7
STE 450
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1395 STATE RD 7
STE 450
WELLINGTON, FL 33414

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCKENNA, CHRISTINE
420 COLUMBIA CIRCLE
#110
WEST PALM BEACH, FL 33409 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: CHRISTINE MCKENNA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERBST, SETH
Address: 1395 STATE RD 7 - STE 450
City-St-Zip: WELLINGTON, FL 33414

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: SETH J HERBST

MGR

02/25/2011

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