2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119061

Entity Name: J. H. ENTERPRISES OF POMPANO BEACH, LLC

FILED Mar 25, 2011 Secretary of State

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

351 S. CYPRESS ROAD 351 S. CYPRESS ROAD

SUITE 404C SUITE 404A

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

351 S. CYPRESS ROAD 351 S. CYPRESS ROAD

SUITE 404C SUITE 404A

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

FEI Number: 27-3977438 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:

LAW OFFICES OF KATHLEEN M. MOORE, LLC 351 S. CYPRESS ROAD SUITE 404B POMPANO BEACH, FL 33060 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: HUMLICK, JOE

Address: 351 S. CYPRESS ROAD SUITE 404A City-St-Zip: POMPANO BEACH, FL 33060 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: JOE HUMLICK MGRM 03/25/2011