

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031777

Entity Name: JANHIL HOLDINGS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

670 GLADES ROAD, SUITE 220
BOCA RATON, FL 33486

New Principal Place of Business:

670 GLADES ROAD, SUITE 220
BOCA RATON, FL 33431

Current Mailing Address:

670 GLADES ROAD, SUITE 220
BOCA RATON, FL 33486

New Mailing Address:

670 GLADES ROAD, SUITE 220
BOCA RATON, FL 33431

FEI Number: 45-0703761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVENUE, #300
WEST PALM BEACH, FL 33401 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: MGR
Name: PONCZEK, GEORGE
Address: 7000 W. PALMETTO PARK ROAD #220
City-St-Zip: BOCA RATON, FL 33433

Title: MD
Name: HILTON, BECKER
Address: 670 GLADES ROAD, SUITE 220
City-St-Zip: BOCA RATON, FL 33431

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: HILTON BECKER, MD PA

CEO

02/22/2012

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