2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039443

Entity Name: JM ENTERTAINMENT HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

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

101 S FT LAUDERDALE BEACH BLVD #801

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

101 S FT LAUDERDALE BEACH BLVD #801 FT LAUDERDALE, FL 33316

FEI Number: 80-0760025 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:

MESA, MARITZA

101 S FT LAUDERDALE BEACH BLVD

#801

FT LAUDERDALE, FL 33316 US

MEZA, MARITZA

101 S FT LAUDERDALE BEACH BLVD

#801

FT LAUDERDALE, FL 33316 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: MARITZA MEZA 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEZA, MARITZA

Address: 101 S FT LAUDERDALE BEACH BLVD #801

City-St-Zip: FT LAUDERDALE, FL 33316

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: MARITZA MEZA MGRM 04/24/2012