2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002029

Entity Name: JAYHIL HOLDINGS LLC

FILED Jan 10, 2011 Secretary of State

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

10 LONGFELLOW PARK CAMBRIDGE, MA 021384831

Current Mailing Address: New Mailing Address:

10 LONGFELLOW PARK CAMBRIDGE, MA 021384831

FEI Number: 22-3553339 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:

RAHENKAMP, ERIC 2816 SOUTH MACDILL AVENUE TAMPA, FL 33629 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: YAGER, PAUL R Address: 19 AGASSIZ ST #25

City-St-Zip: CAMBRIDGE, MA 021402850

Title: MGRM

 Name:
 YAGER, HENRY M

 Address:
 10 LONGFELLOW PARK

 City-St-Zip:
 CAMBRIDGE, MA 021384831

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: PAUL YAGER MGRM 01/10/2011