

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074633

FILED
Apr 16, 2011
Secretary of State

Entity Name: JMM REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

22509 SEA BASS DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

22509 SEA BASS DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

PO BOX 681180
PARK CITY, UT 84068

New Mailing Address:

PO BOX 681180
PARK CITY, UT 84068 US

FEI Number: 65-0788330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEPRIN, TODD B
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: MURRAY, JAMES F
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 US

Title: D
Name: MURRAY, MARCI G
Address: PO BOX 681180
City-St-Zip: PARK CITY, UT 84068 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F MURRAY

PRES

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date