

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108320

Entity Name: JJH REALTY HOLDING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8585 SUNSET DRIVE
105
MIAMI, FL 331433746

New Principal Place of Business:

757 NW 27 AVENUE
MIAMI, FL 33125

Current Mailing Address:

8585 SUNSET DRIVE
105
MIAMI, FL 331433746

New Mailing Address:

757 NW 27 AVENUE
MIAMI, FL 33125

FEI Number: 65-1139710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, MARK D
8585 SUNSET DRIVE
105
MIAMI, FL 331433746 US

Name and Address of New Registered Agent:

PRESS, MARK D
757 NW 27 AVENUE
MIAMI, FL 33125 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESS, MARK D
Address: 8585 SUNSET DRIVE #105
City-St-Zip: MIAMI, FL 331433746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESS, MARK D
Address: 757 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK D. PRESS

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date